

Board of Education Regular Meeting

Tuesday, June 11, 2019 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$61,519.25 , Lunch Fund claims totaling \$5,341.97 , Special Building Fund claims totaling \$3,000.00 , and QCPUF Fund claims totaling \$12,338.75 ;
4. Open Forum
5. Principal Reports
6. Old Business and Reports
 - 6.1. Commercial Office Building appraisal
 - 6.2. KPE budget estimate of costs
 - 6.3. Storage facility KPE proposal
 - 6.4. Review and accept Superintendent evaluation
7. Superintendent Report
8. New Business
 - 8.1. Breakfast and lunch increase
 - 8.2. Faculty Resignation
 - 8.3. Design-Bid-Build method for facility storage
 - 8.4. Authorize Supt. Hendricks to approve contract agreements specifically for the storage facility construction project
 - 8.5. Approve first reading of policy changes:
 - 8.5.1. BP 510.1 . Student Discipline
 - 8.5.2. BP 510.4 Drug and Alcohol
 - 8.5.3. BP 460 Wage Information
 - 8.5.4. BP 500.05 Kindergarten Admission Requirements
 - 8.5.5. BP 1009 Military Recruiters

8.5.6. BP 601.4 Curriculum/ State Assessment

8.5.7. BP 1005.12 Family Engagement Policy

8.5.8. BP 203.06 Standing Committees

8.5.9. BP 203.065 Standing Committee on American Civics

9. Financials Attached: May 2019 treasurer's report

10. Next Meeting Date