

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER FOLLOWING THE BUDGET HEARING WHICH BEGINS AT 6:30 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA**
 - A. Approval of Regular Minutes, May 20, 2019
 - B. Approval of June Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
 - A. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.
 - B. Principal Report-Mrs. Skinner
 - C. Superintendent's Report
- VI. OLD BUSINESS**
- VII. DISCUSSION ITEMS**
 - A. Ten Year Facility Plan
 - B. Grounds and Maintenance update
- VIII. ACTION ITEMS**
 - A. Letter of Resignation from Board Member Doug Brown
 - B. Declaration of Vacancy, Trustee Zone 2
 - C. 2018-19 Amended Budget
 - D. 2019-20 Proposed Budget
 - E. Hire of Brandi Denney for Library/Elementary Specials Paraprofessional
 - F. Hire of Crystal Cummins for Special Education Paraprofessional
 - G. Hire of Jim Rife for Secondary Math Teacher
 - G. Approval of Declaration of Need: New Alternative Authorization: Content Specialist in Secondary Math for Jim Rife
 - H. Superintendent Contract
- IX. INFORMATION ITEMS**

EXECUTIVE SESSION

67-2345 EXECUTIVE SESSIONS -- WHEN AUTHORIZED. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- Personnel

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA