

## **Agenda**

### 1. Call to Order

**Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Lunch Fund

##### 4.4.4. Building Fund

##### 4.4.5. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

## 6.1. Negotiations

## 6.2. Americanism

## 6.3. Policy

6.3.1. Reviewed Policy #2002- R, #3034-R, #3039-Rec, #3046-Rec, #3055-DNA, #3056-New, #4003-R, #4062-New, #5016- R, #5035-R, #5054-Rec, #6020-High Rec, #6021-R, #6033-R

Reviewed-Policy 5099 Extracurricular Drug Testing

There will be another deployment of Title IX, and New Legislation coming in late summer

## 6.4. Building, Grounds, and Transportation

6.4.1. 5 Electro-static hand held Mist-Sprayers

1-Roller Pack Sprayer

Masks, Thermometers, Hand Sanitizer, Gloves, Kitchen-Food Supplies

Bids for outside sign?

6.4.2. Re-Modeling of Elementary Computer Lab

6.4.3. Excessive supply Garage Sale

## 6.5. Preschool Advisory

## 7. Administrative Reports

### 7.1. Principal

7.1.1. ESU 11- Dates, Para-Evaluations, Handbooks, Bus Update

### 7.2. Superintendent

7.2.1. Expectations for Fall of 2020

Non-Certified Wages for 2020

Copier/Printers- Update

7.2.2. Lunch Prices suggested- PK-6 \$2.30/\$2.40 and 7-12 \$2.80/\$2.90

Cost of Food

7.2.3. Activities Director Update: Drew

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Motion to raise PK-6 lunch from \$2.30-\$2.40, and raise 7-12 lunch from \$2.80-\$2.90

**Recommended Motion(s):**

Motion to approve a .10 increase in PK-12 lunch prices. Making PK-6 \$2.40, and 7-12 \$2.90 Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment