

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
 - 2.1. Americanism Quote
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Board needs to consider paying the credit card as presented.
 - 4.2. Board needs to consider paying the bill to Rasmussen Mechanical Services for the two LES red boilers. \$41,115 (depr)
 - 4.2.1. Board needs to consider paying the bill to Environmental Direct for asbestos removal from main hallway. \$12,400 (depr)
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Board needs to appoint two more board members to the Committee on Americanism.
 - 7.2. Board needs to consider approving Madison Hansen as a volunteer coach for Softball.
 - 7.3. Board needs to reaffirm the Parent Involvement Policy
 - 7.4. Board needs to review the Bullying Policy 5054.
 - 7.5. Board needs to approve the Student Fee Policy 5045.
 - 7.6. Board needs to review the Title 1 Parent Involvement policy 5057
 - 7.7. Board needs to discuss services from BVH for facilities.
 - 7.8. Report from Building Committee
Tile going in on July 15th
Phase 1 of roof completed, Phase 2 of roof to start on July 15th (small gym and stage)
Phase 3 will start this fall, cafeteria, supt office, Mrs. Schulte's office and surrounding hallway.
Phase 4 and 5 will be next year.
MPAC , Should be ready for cement by time of meeting.

7.9. Superintendent's Report

7.9.1. Federal Inventory Review for St. Paul Public Schools.

7.10. Review Board Calendar

August 28th in Kearney

Sept 4th in York

I cannot attend the the 28th as I have a Conf. meeting that evening.

8. Adjournment