

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Excuse Absent Board Members
  - 1.4. Acknowledge Meeting Notice and Announcement
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the regular board meeting on May 13th, 2019.
  - 2.2. General Fund Bills in the amount of \$121,689.79
  - 2.3. Payroll Expenditures in the amount of \$362,743.30
  - 2.4. Depreciation Fund expenditure in the amount of \$1,250.00
  - 2.5. Special Building Fund expenditures in the amount of \$40,864.85
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
  - 6.1. Mrs. Schaefer
  - 6.2. Mr. DeWitt
  - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
  - 7.1. Consideration and possible action to approve dust collection system bid
  - 7.2. Consideration and possible action to approve theatre lighting bid.
  - 7.3. Consideration and possible action to purchase activeboards.

7.4. Consideration and possible action to approve 19-20 board goals.

7.5. Consideration and possible action to approve school lunch prices for the 2019-2020 school year and to approve the transfer of \$1,322.10 for the 19-20 school year from the general fund to the lunch fund to satisfy the requirements of the Healthy Hunger-Free Kids Act.

7.6. Consideration and possible action to approve KSB policies

7.7. Consideration and possible action to activate updated KSB board policies and approve implementation resolution.

## 8. Discussion Items

8.1. Mid-States Bus Contract

8.2. AMLE National Conference

8.3. PA "Dead Spots" upgrade quotes

8.4. 19-20 Budget Workshops

8.5. July Board Meeting

8.6. September and October board meetings

8.7. Student and Staff Handbooks

8.8. Rodent Control

8.9. NASB June Update

8.10. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Wednesday, July 10, 2019