

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$274,470.13. Check #30236-30293.
 - 4.4. Approve transfer of \$274,470.13 from MMDA checking to general fund checking. Checks #30326-30293.
 - 4.5. Reading and approval of building fund bills in the amount of \$4,977.00 . Checks #1648-1649.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$4,775.04 . Checks# 7951-7961.
 - 4.8. Approve Graduate Credit Request
 - 4.9. Milk Bid from Hiland Dairy
5. Information Item
 - 5.1. 2019-2020 Student Handbook Updates
 - 5.2. 2019-2020 Staff Handbook Updates
 - 5.3. Review Recommended New and Updated School Board Policies.
 - 5.4. Lunch Prices for 2019-2020
 - 5.5. Report of Superintendent Contract Days for 2018-2019.
6. Action Item
 - 6.1. Recognize and Congratulate Class D State Champion Golfer Jeremy McMillan Peters and Coach Janell Beveridge.
 - 6.2. New English Language Arts Program Proposal

6.3. Girls Basketball Uniform Proposal

6.4. Approve Graduation Policy 8028

6.5. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment