

## **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 \$306,613.67. Check #30559-30612
  - 4.4. Approve transfer of \$306,613.67 from MMDA checking to general fund checking. Checks #30559-30612.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$10,261.23. Checks#8004-8012.
5. Information Item
  - 5.1. FFA/Ag Facility Report and Presentation.
  - 5.2. Dr. McConnell report to the board.
  - 5.3. NASB School Board Conference Report
6. Action Item
  - 6.1. Recognize and Congratulate All State Choir Participant Damin Luedke and Coaches.
  - 6.2. Recognize and Congratulate the 2019 State Qualifying Play Production Team and Coaches
  - 6.3. Acceptance of the 2018-2019 School Audit
  - 6.4. FFA/Ag Building Proposal
  - 6.5. Superintendent Evaluation
  - 6.6. 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