I. CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

IV. CONSENT AGENDA
1. Minutes of 2/27/2019
2. General Fund Warrants #18 & #19
3. School Lunch Fund Warrant #8
4. Federal Fund Warrant #11
5. Capital Fund Warrant #8
7. ExtraClassroom Treasurer’s Report – January 2019
8. CSE Recommendations

V. COMMUNICATIONS
1. Correspondence
2. Guests of the Board—Class of 2019 “Top Ten”
3. Guests of the Board—Section V Class CCC Boys Basketball Champions
4. Public Forum

VI. SUPERINTENDENT’S REPORT
1. none

EXECUTIVE SESSION

VII. PERSONNEL
1. Appointment of Per Diem Substitutes
2. Resignation of Bus Driver
3. Resignation of Teacher for Purpose of Retirement
4. Appointment of Coach
5. Appointment of Coach

VIII. OLD BUSINESS
1. Amend SRO Contract

IX. NEW BUSINESS
1. DRAFT 2019-20 Instructional School Calendar
2. 2019-2020 Budget Development Presentation
3. 2019-2020 School Budget Student Transportation Resolution

X. PUBLIC FORUM

XI. ADJOURNMENT