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 3/26/2019
2. General Fund Warrants #20 & #21
3. School Lunch Warrant #9 & #10
4. Capital Fund Warrant #9
5. Federal Fund Warrant #12
6. Budget Transfers #4
7. CSE Recommendations

V. COMMUNICATIONS
1. Correspondence
2. Guests of the Board—Kevin Donoghue, Campus Construction and Shannon Davis, Hunt Engineers, Architects and land Surveyors
3. Public Forum

VI. SUPERINTENDENT’S REPORT
1. Update on Elementary, Middle and High School Compact Team Progress

EXECUTIVE SESSION

VII. PERSONNEL
1. Appointment of Per Diem Substitutes
2. Appointment of School Counselor
3. JUUL Agreement
4. Appointment of Summer Cleaners
5. Review of Tenure Recommendations

VIII. OLD BUSINESS
1. Approval of the 2019-2020 Instructional Calendar

IX. NEW BUSINESS
1. Approval of Transportation Requests to Out-of-District Nonpublic Schools for 2019-2020
2. Presentation of the Proposed 2019-2020 School Budget
3. Adoption of the Proposed 2019-2020 Annual School Budget
   - Three Part Component Budget
   - Annual School District Budget Hearing on Tuesday, May 14, 2019
5. Spring Sports Participation Report
6. Appointment of Chief Election Inspector and Election Officials
7. Award of Contract
8. Approval of Bid Alternate #3

X. PUBLIC FORUM

XI. ADJOURNMENT