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

   2. General Fund Warrants #24 & #25
   3. School Lunch Warrant #12
   4. Capital Fund Warrant #12
   5. Federal Fund Warrant #14
   6. Budget Transfers - May 2019
   7. District Treasurer’s Report – April 2019
   8. Extra-Classroom Treasurer’s Report – April 2019
   9. CSE Recommendations

V. COMMUNICATIONS

   1. Correspondence
   2. Guest of the Board---Barb Burns, Internal Auditor
   3. Public Forum

VI. SUPERINTENDENT’S REPORT

   1. None

VII. PERSONNEL

   1. Appointment of Tenure for School Counselor
   2. Appointment of Tenure for Elementary Teacher
   3. Appointment of Tenure for Social Studies Teacher
   4. Appointment of Tenure for Foreign Language Teacher
   5. Appointment of Elementary Teacher
   6. Resignation of Special Education Teacher
   7. Appointment of Interscholastic Coaches
   8. Appointment of Extra Curricular Advisors
   9. Appointment of Elementary Summer Reading Program Teachers
   10. Appointment of Bus Cleaner
   11. Annual Summer Appointments
   12. Appointment of Mentors
   13. Approval of Compensation Agreement
   14. Appointment of Computer Services Assistant
   15. Appointment of Per Diem Substitutes
VIII. OLD BUSINESS
   1. none

IX. NEW BUSINESS
   1. Date of the Annual Organizational Meeting
   2. Presentation/Discussion of District-Wide Code of Conduct Review
   3. Presentation/Discussion of Athletic Code of Conduct Review
   4. Presentation/Discussion Response to Intervention Service Plan
   5. Presentation/Discussion of Curriculum Process
   6. Presentation/Discussion of Commemorative Guidelines
   7. Presentation/Discussion of Eligibility Policy for Extracurricular Activities
   8. Transfers to Reserve Funds
   9. Approval of Bond Resolution
  10. Award of Special Education Transportation Bid – Summer 2019

X. PUBLIC FORUM

XI. ADJOURNMENT