I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. District Mission Statement and School Board Goals
V. Approval of the Agenda
VI. Superintendent Report
VII. Introductory Items
A. Student Report
B. District Recognition
1. Student Board Member Representatives
VIII. Open Forum
IX. Consent Agenda
A. Minutes of May 9, 2019 School Board Meeting
B. Disbursement Register May 11-24, 2019
C. Accept Gifts and Donations April 2019
D. Human Resources Personnel Report
E. Field Trip: For 1 advisor and 2 students to attend the SkillsUSA National Conference and Skills Championship in Louisville, KY June 24 – 29, 2019
F. SAHS Dust Collection Replacement System
X. Reports
A. Wellness Presentation – Ms. Van Klei
B. First Reading: Wellness Policy – Policy Working Group
C. Third Reading: Bullying Prohibition Policy – Policy Working Group
D. Community Education Assistants Wage Increase – Ms. Sallman
E. Nutrition Service Costs – Ms. Hoheisel
F. Long-Term Facility Maintenance 10-year Plan – Ms. Hoheisel
G. Malloy, Montague, Karnowski, Radosевич & Co., P.A. Letter of Engagement
XI. Action Items
A. Read Well by Third Grade Plan – Ms. Latterell
B. Superintendent Evaluation Instrument – Personnel Working Group
C. School Board Self-Evaluation Instrument – Personnel Working Group
D. Direct Administration to receive RFPs for Construction Manager for the Long-Range Plan – Ms. Pearson
E. 2019-2020 Preliminary Budget – Ms. Hoheisel
F. 2019 Bus Facility Improvements – Ms. Hoheisel
G. Stagecoach Property Lease Extension – Ms. Hoheisel
H. Asbestos Abatement Projects for 2019 District Wide Renovations – Ms. Hoheisel
XII. Board Member Reports
A. Board Chair Report
B. Working Group Reports
1. Community Engagement
2. Finance and Operations
3. Legislative
4. Personnel
5. Policy
C. Board Member Reports
XIII. Adjournment