AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Recognition of Student/Staff Accomplishment

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - May 15, 2018 Regular Meeting
   May 15, 2018 Non-Public Session
   May 22, 2018 Regular Meeting
   June 2, 2018 Goal Setting Session

5. Vendor & Payroll Manifests to be signed

6. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

7. Other Business Items
   a. Lenovo Laptop Bid Award
   b. Chromebook Bid Award
   c. Desktop Bid Award
   d. General Assurances FY 2019
   e. Architect Award
   f. Hall of Fame Update
   g. Discussion of 2018-2019 School Board Goals

8. Administrative Monthly Reports
   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Field Trip Report (informational)
   e. Emergency Drill Report (informational)

C. Future Meetings

1. Meeting Dates
   a. July 17, 2018 – Regular Meeting / Planning Session
   b. August 21, 2018 Regular Meeting
   c. August 28, 2018 Regular Meeting / Planning Session
Planning Session

I. Healthy School Environments
II. Other

6/8/18

REF: wpdocs/SSB/Agendas 2017-18/6-12-18r-p