AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Recognition of Student/Staff Accomplishment
   3. Adoption of Minutes - May 21; Planning Session
      - May 28; Regular Meeting
   4. Appointment Presentations by Members of the Public
   5. Vendor & Payroll Manifests to be signed

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

D. Other Business Items
   a. Policy JICK – Pupil Safety & Violence Prevention
   b. Governance Policy – Second Reading
   c. Data Governance Plan
   d. Strategic Plan
   e. Unreserved Fund Balance
   f. Lenovo 14e Chromebook Bid Award

C. Presentation of Policies/Reports by Superintendent and Staff

D. Information and Proposals from Board Members
E. Future Meetings

1. Meeting Dates
   a. June 18, 2019; Regular Meeting
   b. July 23, 2019; Regular Meeting/Planning Session

2. Future Agenda Items
   a. Hall of Fame
   b. Homecoming

F. Adjournment

6/7/19