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 - June 18 – Regular Meeting/Planning Session
   5. Vendor & Payroll Manifests
   6. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations
      d. Leaves of Absence
   7. Other Business Items
      a. Policy Revision – BEDB (Agendas) BEDB-R (How the Meeting Works)
      b. Laptop Bid Award

C. Presentation of Policies/Reports by Superintendent and Staff
   1. Summer Enrichment Programs

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

1. Meeting Dates
   a. August 20, 2019 – Regular Meeting/Planning Session
   b. August 27, 2019 – Regular Meeting
   c. September 10, 2019 – Regular Meeting
   d. September 17, 2019 – Regular Meeting
   e. September 24, 2019 – Regular Meeting

2. Future Agenda Items
   a. Fisk Elementary School Landscaping

Planning Session

I. Woodbury Renovation Project

7/19/19