



**REGULAR BOARD MEETING**  
**JUNE 4, 2019, 5:30 PM**  
**DRAFT AGENDA**  
**Amended June 4, 2019**

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
  - A. Minutes of Regular Board Meeting May 14, 2019
  - B. Minutes of Special Called Board Meeting May 22, 2019
  - C. Personnel Actions
  - D. Job Description - CNP Supervisor (formerly Assistant Director of CNP)
  - E. Business Actions
    - 1. Monthly Financial Statement - April FY19
    - 2. Cash Disbursements - April FY19 - \$5,671,238.00
    - 3. Payroll - May 2019 - \$8,020,266.97
  - F. SY 19-20 Code of Conduct (Excluding Proposed Policy 3.35)
  - G. Board Policy 6.22
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. Capital Outlay Plan
  - B. Supplemental Schedule
  - C. SY 19-20 Code of Conduct Proposed Policy 3.35
  - D. Job Description - Courier
  - E. Board Retreat
  - F. Transfer Application Reopen (June 3-17, 2019)
  - G. Other
- VIII. DATE OF NEXT BOARD MEETING
  - Regular Board Meeting on Tuesday, July 9, 2019 at 5:30 PM
  - AASB Summer Conference - June 14-16, 2019
- IX. ADJOURNMENT