



**REGULAR BOARD MEETING
APRIL 9, 2019, 5:30 PM
AMENDED DRAFT AGENDA**

- 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 March 12, 2019
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - February FY19
 - 2. Cash Disbursements - February FY19 - \$5,792,830
 - 3. Payroll - March 2019 - \$7,941,352.22
 - D. Summer Work Schedule
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. City Presentation - Proposed Road Options (HHS)
 - B. General Fund Financial Analysis
 - C. Analysis of Tax Receipts
 - D. HCS Financials FY18 Per SDE
 - E. AdvancED Final Engagement Review Report
 - F. School Safety - Lockdown Button, Cameras
 - G. Work Experience Verification for Classified Employees
 - H. Update on Work of Diversity Committee
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on Tuesday, May 14, 2019, 5:30 PM
- IX. ADJOURNMENT