

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
April 16, 2019 – 7 p.m.**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused at this time,
but are welcome to stay for the remainder of the meeting.** —————

- VI. Consent Agenda**
 - 1. Minutes: March 12, 2019A
 - 2. Audit of Expenditures: March 2019..... B
 - 3. Personnel Action C
 - 4. Budget Status Reports: February 2019 D
- VII. Unfinished Business**
 - 1. Policy 1400: Meeting Conduct, Order of Business, and Quorum E
 - 2. Policy 2030: Service Animals in Schools F
 - 3. Policy 3143: District Notification of Juvenile Offenders G
 - 4. Policy 3231: Student Records H
- VIII. New Business**
 - 1. Travel Request: Overnight Field Trip w/ Students – YMCA Youth & Govt. Club, FPHS I
 - 2. Travel Request: Overnight Field Trip w/ Students – YMCA Youth & Govt. Club, WHS J
 - 3. Travel Request: Overnight Field Trip w/Students – YMCA Youth & Govt., FMS K
 - 4. Travel Request: Overnight Field Trip w/Students – YMCA Youth & Govt., KMS L
 - 5. Travel Request: Overnight Field Trip w/Students – Prevention Club, GATES/WHHS M
 - 6. Travel Request: Overnight Field Trip w/Students – AFJROTC, WHS N
 - 7. Travel Request: Overnight Field Trip w/ Students – Football Team, FPHS O
 - 8. Award of Contract for New Collins Elementary School P
 - 9. Support Services Surplus Approval Q
- IX. Information**
 - 1. Procedure 3231P: Student Records R
 - 2. Annual Report of Conditions of Buildings Under the Asset Preservation Program S
 - 3. Approved Out-of-State Staff Travel Requests T
- X. Adjournment**

Next Meeting: May 14, 2019 at 6 p.m.
Ford Middle School Commons