

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
June 18 – 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. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

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

- VI. Consent Agenda**
 - 1. Minutes: May 28, 2019; June 4, 2019..... A
 - 2. Audit of Expenditures: May 2019 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: April 2019..... D
- VII. Unfinished Business**
 - 1. Policy 3200: Rights and Responsibilities E
 - 2. Policy 3240: Student Conduct Expectations and Reasonable Sanctions F
 - 3. Policy 3241: Student Discipline G
- VIII. New Business**
 - 1. Travel Request: Overnight Field Trip with Students – Boys Basketball, WHS H
 - 2. Travel Request: Overnight Field Trip with Students – Cheer, FPHS I
 - 3. 2017-2020 Revised Assoc. of Franklin Pierce Principals Agreement J
 - 4. 2019-2020 Revised Salary Schedule 06 – Administration K
 - 5. 2019-2022 Superintendent’s Contract L
 - 6. Resolution 19-R-10: 2019-2020 Budget M
 - 7. Resolution 19-R-11: 2019-2020 Administrator Mileage Stipend and Retention Bonus N
 - 8. Resolution 19-R-12: James Sales Constructability Report O
 - 9. Resolution 19-R-13: Contract with Non-Public Agencies or Individuals P
 - 10. Resolution 19-R-14: Interdistrict Agreement for Educational Opportunities Q
 - 11. New Harvard Elementary School Replacement Project Award R
 - 12. 2019-2020 Milk & Dairy Products Bid S
- IX. Information**
 - 1. Approved Out-of-State Staff Travel Requests T
- X. Adjournment**

Next Meeting: July 3, 2019 at Noon