

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
July 3, 2019 – Noon**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Election of Officers**
- V. Adoption of Agenda**
- VI. 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.** _____

VII. Executive Session

VIII. Consent Agenda

- 1. Minutes: June 11, 2019; June 13, 2019; June 18, 2019.....A
- 2. Audit of Expenditures: June 2019.....B
- 3. Personnel Action.....C
- 4. Budget Status Reports: May 2019.....D

IX. New Business

- 1. Travel Request: Overnight Field Trip with Students – VOICESTRA, FPHS.....E
- 2. Travel Request: Overnight Field Trip with Students – NCOP AFJROTC, WHS..... F
- 3. Travel Request: Overnight Field Trip with Students – AFJROTC, WHS..... G
- 4. Resolution 19-R-15: Inter-Fund Loan to Transportation Vehicle FundH
- 5. Support Services Surplus I

X. Proposals

- 1. Instructional Materials Adoption: ELA Novels..... J
- 2. Curriculum Adoption: AP Biology.....K

XI. Information

- 1. Approved Out-of-State Staff Travel Requests L

X. Adjournment

Next Meeting: August 20, 2019