

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, May 20, 2019 at 7:00 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Ms. Joy Beers, Member	☐	☐
Mr. Richard R. Beltz, Member	☐	☐
Mr. David F. Bradley, Sr., Member	☐	☐
Mr. Stephen Holland, Member	☐	☐
Mrs. Gail Maholick, Member	☐	☐
Mrs. Rita Spinelli, Member	☐	☐
Mr. Wayne Wentz, Vice President	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mr. Larry Stern, President	☐	☐
Ms. Patricia Denicola, Business Administrator	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Presentations

1. **Lauretta Woodson Award** – Ms. Molly Phillips
2. **FBLA Presentation** – Cara Palumbo, Student – Mr. Miller/Mr. Kotch, Advisors

V. Public Comment on Agenda

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Finance Report – *Ms. Denicola*
3. Board President's Report – *Mr. Stern*
4. Lehigh Memorial Library Report – *Mrs. Maholick*
5. Legislative Policy Committee of PSBA Report – *Mrs. Spinelli*
6. Title I Advisory Committee Report – *Mrs. Bowman*
7. CCTI Report – *Mr. Yenser*
8. CLIU Report – *Mr. Wentz*
9. Building/Grounds Report – *Mr. Holland*
10. Academic Affairs Committee Report – *Mr. Stern*
11. LCCC Report – *Mr. Krause*
12. Policy Committee Report – *Mr. Stern*
13. Athletic Committee Report – *Mr. Wentz*
14. Wellness Committee Report – *Mrs. Maholick*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the April 15 2019, regular meeting. (Enc. 1 – White)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School and Lehigh Area Middle School Activities Fund for April 2019. (Enc. 2 - Gold)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the Payment of Bills for April 2019: (Enc. 3 - Blue)

General Fund	\$ 1,606,642.47
--Benefits	\$ 504,265.21
--Payroll	\$ 1,363,814.13
--Debit Card	\$ 2,463.71
Food Service Fund	<u>\$ 171,128.10</u>
	\$ 3,648,313.62

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

C. MOTION by _____, SECONDED by _____ to approve the following reports:

- a. Budget/Revenue Report
- b. Treasurer's Reports
 1. General Fund
 2. Capital Reserve Fund
 3. Capital Projects Fund
 4. Food Service Fund

(Enc. 4 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

D. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list.

(Enc. 5 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

E. MOTION by _____, SECONDED by _____ as recommended by the Finance Committee, to approve the proposed 2019-2020 General Fund final budget (no real estate tax increase proposed).

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Richard R. Beltz, Member	☐	☐	☐	☐
Mr. David F. Bradley, Sr., Member	☐	☐	☐	☐
Mr. Stephen Holland, Member	☐	☐	☐	☐
Mrs. Gail Maholick, Member	☐	☐	☐	☐
Mrs. Rita Spinelli, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Vice President	☐	☐	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
Ms. Joy Beers, Member	☐	☐	☐	☐
Mr. Larry Stern, President	☐	☐	☐	☐

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

F. MOTION by _____, SECONDED by _____ to accept the donation to the general fund of **\$200.00** from Griff's Ale Haus & Grille for the Title I Reading Program at the Leighton Area Elementary Center.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- G. MOTION by _____, SECONDED by _____ to accept the donation to the general fund of **\$696.00** from the Orioles Association of Lehighton to be used for the G2 (Girls' Group) program at Apollo Farms in Palmerton, PA.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- H. MOTION by _____, SECONDED by _____ to approve the Agreement between the Lehighton Area School District and Carbon Lehigh Intermediate Unit #21 to participate in the Technology Education Legal Pool Counsel consortium for the 2019-2020 school year. The technology pool provides proactive strategies, training and policies designed to prevent digital-age problems that can lead to liability. The cost to the district would be no more than **\$792.00** per year. (Enc. 6 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- I. MOTION by _____, SECONDED by _____ to approve the Intergovernmental Agreement for Special Education Services for the 2019-2020 school year with the Carbon Lehigh Intermediate Unit #21. (Enc. 7 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- J. MOTION by _____, SECONDED by _____ to approve the municipal transfer to Lehighton Borough of the portable classroom located at Shull-David Elementary in as is condition as recommended by the Buildings and Grounds Committee at no cost to the district. (Enc. 8 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- K. MOTION by _____, SECONDED by _____ to approve the agreement between Lehighton Area School District and Lehigh Valley Health Network for Pre-Participation Physical Sports Exams at no cost. (Enc. 9 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- L. MOTION by _____, SECONDED by _____ that the Treasurer be authorized to have his compensation waived for the 2018-19 school year.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- M. MOTION by _____, SECONDED by _____ that the line item budgeted as compensation for Treasurer be transferred to community library support line item and the additional sum paid to the Lehigh Area Memorial Library.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- N. President calls for nominations for School Board Treasurer per policy #005 for a one (1) year term, effective July 1, 2019 to June 30, 2020.

_____ nominates _____ for Treasurer.

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

MOTION by _____, SECONDED by _____ to elect _____, as Treasurer.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- O. MOTION by _____, SECONDED by _____ to approve the submission of PlanCon K: Project Refinancing for the 2014 Note to the Pennsylvania Department of Education as recommended by the Finance Committee. (Enc. 10 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- P. MOTION by _____, SECONDED by _____ to adopt a resolution #18/19 - #10 in support of Senate Bill 34 and House Bill 526 for School Districts providing their own cyber learning programs as recommended by the Finance Committee.

(Enc. 11 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- Q. MOTION by _____, SECONDED by _____ in accordance with School Board Policy 240.1, approval of \$630.00 (50%)/\$1,260.00 (100%) in expenses related to National FBLA Competition for Student ID #53259 as recommended by the Finance Committee. (Enc. 12 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- R. MOTION by _____, SECONDED by _____ that the Nutrition Group shall be awarded the bid for Food Service Management Services, per their Request for Proposal, for a four-year term beginning July 1, 2019 with annual reviews, subject to PDE final Approval.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Personnel

- A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2018-2019 Substitute List** pending clearances. (Enc. 13 - Purple)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the **Athletic** hires, as recommend by the Athletic Committee and **Extra-Curricular, Team Leader, Department Head and Grade Level Leader** hires for the **2019-2020** school year. (Enc. 14 - Purple)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. **Ryan Wentz** - June 3-June 26, 2019/Classroom Management of the 21st Century Educator
 2. **Victoria Smurthwaite** - June 3-June 26, 2019/Classroom Management of the 21st Century Educator
 3. **Victoria Smurthwaite** - June 3-June 26, 2019/Preventing Bullying and Cyberbullying
 4. **Daniel Williams** - March 30-October 5, 2019/Professional Learning Communities
 5. **Jessica Schafer** - June 29-July 22, 2019/The American History for Educators Series: America from Province to Nation
 6. **Jessica Schafer** - June 29-July 22, 2019/Psychology for Educators
 7. **Melissa Geiser** - June 3-August 4, 2019/Developing Results-Driven Early Lit.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____, SECONDED by _____ to accept the resignation of the following employee:
1. **Karen Hines** - Part-Time Cleaner - Effective May 24, 2019

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- E. MOTION by _____, SECONDED by _____ to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #1036** – effective October 11, 2019

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- F. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following summer positions as per hourly rate in Collective Bargaining Agreement:

1. **Beth Hudlow** – Summer Band – Grades 5/6 – 85 Hours
2. **Bryan Buffington** – Band Camp (HS) –100 Hours
3. **Dorothy Hartney** – HS Summer Physical Education Classes – 45 Hours
4. **June Potts** – HS Summer School Teacher
5. **Ricky Kistler** – Summer Cleaner
6. **Catherine Hess** – Extended School Year (ESY) Teacher
7. **Jessica Habas** – ESY Teacher
8. **Felicia Fischer** – ESY Substitute Teacher
9. **Carly Sassaman** – ESY Speech Therapist
10. **Brian Statler** – ESY Behavior Specialist
11. **Lucyna Godek** – ESY Paraprofessional
12. **Michele Dobrowski** – ESY Paraprofessional
13. **Diane Brownmiller** – Summer Reading Teacher Position
14. **Tiffany Strausberger** – Summer Reading Substitute Teacher Position

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- G. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following employee in accordance with the respective contract:

1. **Nicholas Costantino** – Health & Physical Education Teacher – **Step 1, Bachelor's \$43,000.00** - effective date is the beginning of the 2019-20 school year

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:

1. **LAMS Student Advisory Council (K. Eck)** – June 8, 2019 – 9:00 a.m.-8:00 p.m. to travel to Knoebels Amusement Resort (Activities Fund)
2. **LAEC Fourth Grade (D. Gerber)** – June 10, 2019 (Rain Date: 6/11/19) – 8:45 a.m.-2:30 p.m. – Lehighton Heritage Walk (No Cost)
3. **LAHS Band (B. Buffington)** – June 17, 2019 – 9:00 a.m.-1:00 a.m. – to travel to New York City (Activities Fund)

4. **LAEC Fourth Grade (D. Gerber)** – June 5 & 9, 2019 – 9:00 a.m.-2:00 p.m. & 9:30 a.m.-2:45 p.m. – to travel to St. John’s Church for PA Dutch Day (PTO Budget)
5. **LAMS Theatre Students (L. Welkey)** – November 20, 2019 – 7:15 a.m.-7:00 p.m. – to travel to New York City – Broadway Workshop, Broadway Show & Lunch (Activities Fund)
6. **Pre-K Counts (S. Maloney)** – June 6, 2019 – 10:00 a.m.-1:00 p.m. – to travel to Phifer Ice Dams Park for End-of-Year Celebration (No Cost)
7. **5th Grade (R. Rabenold)** – May 23, 2019 – 6:00 p.m.-7:00 p.m. – to travel to Fort Allen Site and Gnadon Huetten Massacre Site (No Cost)
8. **Accounting Students (K. Mychalyszyn-Simko)** – October 22, 2019 – 7:30 a.m.-2:30 p.m. – to travel to Bloomsburg University for PICPA’s Accounting Career Day (Activities Fund)
9. **1st Grade (M. Petit-Clair)** – June 13, 2019 – 8:45 a.m.-11:00 a.m. – to travel to Lehighton Grove for community team building/physical activity (No Cost)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve homebound instruction for the following students:

1. **Student #54732**
2. **Student #54394**
3. **Student #53659**

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the issuance of a Certificate of Appreciation from the Lehighton Area School Board to Mr. Clarence Smoyer, WW II Veteran and prior Lehighton resident, to be presented on May 22, 2019, at his book signing. (Enc. 15 – Peach)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____, SECONDED by _____ to approve the attached list of high school seniors as candidates for graduation on Friday, June 14, 2019, pending completion of all educational requirements. (Enc. 16 – Peach)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **7/8 Band & 6 Band (Beth Hudlow)** – May 16, 17, 20, 21, 22, 2019 – Various Times – LAMS Auditorium, Band Room & Choral Room – Spring concert rehearsals and performance
 2. **Elementary Band (Beth Hudlow)** – May 23, 2019 – 6:30 p.m.-8:30 p.m. – LAEC Classroom – Instrumental Music parent meeting
 3. **LAMS Boys' Basketball (Jeff Kirsch)** – May 21-June 3, 2019 – 2:30 p.m.-4:00 p.m. – LAMS Gymnasium – Open Gym for 6th & 7th Grade Basketball Candidates
 4. **LAHS Softball Parents Club (Sherry Kunkle)** – May 28, 2019 – 4:30 p.m.-8:30 p.m. – LAHS Cafeteria – Softball Banquet
 5. **Tricia's Dance Extreme (Tricia Hettler)** – June 1 & 2, 2019 – 12:00 p.m.-5:00 p.m. & 1:00 p.m.-5:00 p.m. – LAMS Auditorium, Classroom & Concession Stand – Dance Recital
 6. **LAHS Chorus (Jessica Schafer)** – June 5, 2019 – 5:00 p.m.-8:30 p.m. – LAHS Cafeteria – Chorus Banquet
 7. **Lehigh Area Soccer Club (Angela Peterman)** – June 9, 2019 – 8:00 a.m.-9:00 p.m. – LAHS Outside Grounds, Multi-Purpose Stadium, Old Stadium, & Practice Fields – End-of-Year Tournament
 8. **Lehigh Touchdown Club (Thomas McCarroll)** – June 24, 25, 26, 2019 – 8:00 a.m.-1:30 p.m. – LAHS Gymnasium (rain), Multi-Purpose Stadium – Youth Football Camp
 9. **Penn State (Timothy Tkach)** – June 24-28, July 15-19, August 5-9, 2019 – 9:00 a.m.-2:00 p.m. – LAEC Classroom – Camp
 10. **Summer Library (Timothy Tkach)** – June 19, 26, July 3, 10, 17, 24, 31, August 7 & 14, 2019 – 9:30 a.m.-11:00 a.m. & 5:30 p.m.-7:00 p.m. – LAEC Library – Summer Library Program
 11. **Title I (Timothy Tkach)** – July 8-18 and July 22-August 15, 2019 – 8:00 a.m.-12:00 p.m. – LAEC Classrooms – Title I Camps
 12. **LAEC (Aaron Sebelin)** – August 21, 2019 – 5:00 p.m.-7:00 p.m. – LAEC Gymnasium, Cafeteria & Classrooms – Kindergarten Orientation
 13. **LAEC (Aaron Sebelin)** – August 22, 2019 – 6:00 p.m.-8:00 p.m. – LAEC Gymnasium, Cafeteria & Classrooms – Grades 1-5 Meet the Teacher
 14. **Strawbridge Studios (Sabrina Felder)** – September 27, 2019 & November 8, 2019 – 7:00 a.m.-3:00 p.m. – LAEC Lobby, Foyer, Stage – School Photos
 15. **8-ACE Team (Courtney Schleicher)** – March 10, 11, & 12, 2020 – 7:30 a.m.-1:30 p.m. & 5:30 p.m.-8:30 p.m. (3/12) – LAMS Auditorium & Cafeteria – Host the Annual Academic Eight Competition
 16. **Operation Never Forget (Ronald Rabenold)** – May 22, 2019 – 6:00 p.m.-7:30 p.m. – LAEC Cafeteria – Q&A with Clarence Smoyer and Book Signing
 17. **LAHS Softball (David Yob)** – June 25 & 26, 2019 (Rain Date: 6/27/19) – 9:00 a.m.-11:00 a.m. – LAHS Varsity Softball Field – Softball Clinic
 18. **LAHS Boys' Soccer (David Yob)** – June 17, 20, 24, 27, July 8, 11, 15, 18, 22, 25, 29 and August 1, 2019 – 4:00 p.m.-5:30 p.m. (Mondays) & 6:00 p.m.-7:30 p.m. (Thursdays) – Multi-Purpose Stadium – Off-Season Workouts
 19. **LAHS (Suzanne Howland)** – June 4, 2019 – 8:30 a.m.-1:30 a.m. & 12:30 p.m.-2:00 p.m. – LAHS Auditorium – Winter/Spring Sports/Senior Assembly and 8th Grade Middle School Transition

20. **LAHS Sophomore Class (Melissa Blocker)** – May 28, 2019 – 1:45 p.m.-2:20 p.m.
– LAHS Auditorium – Sophomore Class Meeting for Junior Officers
21. **LAEC (Aaron Sebelin)** – June 12, 2019 – 12:00 p.m.-3:00 p.m. – LAEC
Gymnasium, Cafeteria and Outside Area – Student of the Month Parents Picnic
22. **Lehighon Summer Wellness Camp (Rachel Quinn)** – July 8-August 9, 2019
(Monday-Friday) – 8:30 a.m.-2:30 p.m. – LAMS Gymnasium, Classrooms & Old
Stadium – Summer Wellness Camp
23. **Touchdown Club (Tanya Haydt)** – June 19, July 18, and August 15, 2019 – 7:00
p.m.-8:00 p.m. – Multi-Purpose Stadium – Monthly Meetings
24. **Wrestling (Floyd Brown)** – June 23, 30, July 7, 14, 28, August 4, 11 – 7:00 p.m.-
8:30 p.m. – LAHS Wrestling Room – Off-Season Training
25. **State Representative's Office (Rep. Doyle Heffley)** – October 24, 2019 – 5:00
p.m.-9:00 p.m. – LAEC Gymnasium & Classrooms – Drug & Alcohol Expo
26. **Lehighon Football (Thomas McCarroll)** – July 15, 2019 – 5:30 p.m.-8:00 p.m. –
Multi-Purpose Stadium – 11 v. 11 Scrimmage
27. **Project Paranormal (Hallie Seiwel)** – May 31, 2019 – 7:00 p.m.-9:30 p.m. –
LAMS – Paranormal Investigation
28. **LAMS Theatre (Laura Welkey)** – August 26-September 30, 2019 – 2:20 p.m.-4:00
p.m., October 1-November 13, 2019 – 2:20 p.m.-5:30 p.m., November 13, 2019 – 7:00
a.m.-3:00 p.m. – LAMS Auditorium and Classrooms – Rehearsals and Performances
for LAMS Musical
29. **LAMS Theatre (Laura Welkey)** – November 14 & 15, 2019 – 3:00 p.m.-9:00 p.m.
– LAMS Auditorium & Classrooms – Performances for LAMS Musical
30. **The Pale Moon Players (Laurel Zimmerman)** – June 6-July 25, 2019 (Tuesdays
& Thursdays) – 6:30 p.m.-8:30 p.m., June 8, 22, 29, July 6, 13, 20, 2019 (Saturdays) –
9:00 a.m.-11:00 a.m. – LAMS Classrooms – Rehearsals for Children's Theater
Production
31. **Title I Parents Committee (Timothy Tkach)** – May 28, 2019 – 6:30 p.m. – LAEC
Conference Room – Parent Meeting
32. **Girls' Basketball Parents Club (Joe Berezwick)** – June 10, 11, 12, 2019 – 5:00
p.m.-8:30 p.m. – LAHS Gymnasium – Girls' Basketball Youth Camp

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the 1st Readings of the
following Lehighon Area School District Policies:

1. #325 – Dress and Grooming
2. #907 – School Visitors

(Enc. 17 – Yellow)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the revised 2018-2019 Title I
Professional Services Agreement between Lehighon Area School District and the
Schuylkill IU #29.

(Enc. 18– Yellow)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____, SECONDED by _____ to approve the contract with Behavioral Health Associates (BHA) for the 2019-2020 school year and to participate in the “Cost Savings Program”. (Enc. 19 – Yellow)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- E. MOTION by _____, SECONDED by _____ to acknowledge the presentation and review of new/updated textbooks for the 2019/2020 school year.

Applied Financial Algebra

Financial Algebra: Advanced Algebra with Financial Applications, 2nd
Student Edition, Gerver/Sgroi

AP Stats

The Practice of Statistics, 6th Edition: Starnes and Tabor

AP Spanish

Temas, Vista Higher Learning

AP Biology

AP Edition, Campbell Biology inFocus: Urry, Cain, Wasserman,
Minorsky, Reece

Campbell Biology Concepts & Connections: Taylor, Simon, Dickey, Hogan,
Reece

AP Psychology

Myers’ Psychology for the AP Psychology: David G. Meyers and Nathan
DeWall

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XII. Old Business for Discussion

1. Sale of Franklin and Shull-David

XIII. New Business for Discussion

XIV. Directors’ Concerns

XV. Courtesy of the floor / Public Comment

XVI. Adjournment

Next regular scheduled meeting is Monday, June 24, 2019, at 7:00 p.m.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____