1. **Call to Order** - President Jackson called the meeting to order at 9:00 a.m.

2. **Roll Call**
   Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

   Also present: Superintendent Randy Liepa

3. **Approval of Agenda**
   Member Blackmon, supported by Member Beri, moved that the agenda be approved, as presented. On voice vote the motion carried 5-0.

4. **Public Participation** - There was no public participation.

5. **Board Business**
   The following items were reviewed and/or discussed:
   - 2018-Retreat “To Do” List Review
   - Board Meetings
     - Packet Format and Distribution (hard, electronic, website posting, etc.)
     - Seating for Board Members
     - Presentations / Ideas from Board / Staff Recommendations
   - Review Board Budget
   - 2019-20 Board Conferences
   - Board Policies
   - Legal Costs

6. **Board – Superintendent Communication**
   The following items were reviewed and/or discussed:
   - Weekly Updates
   - Access to Board Members/Superintendent
   - Meetings with Board President

7. **Organizational Year End Report – Superintendent Liepa**
   The following items were reviewed and/or discussed:
   - Staff Demographics
   - Organizational Chart
   - Fund Balance Report

Break: 10:15 – 10:30 a.m.
8. **Additional Discussion Items**
   The following items were reviewed and/or discussed:
   - Third Grade Reading Update
   - RESA Services Provided to Districts, Identified by Districts

9. **Adjournment**
   Member Jackson supported by Member Petrie, moved that the Friday, July 27, 2019, meeting be adjourned at 11:25 p.m. On voice vote, the motion carried 5-0.

Submitted by:

[Signature]

Danielle Funderburg, Secretary