REGULAR MONTHLY BOARD MEETING TUESDAY, JUNE 25, 2019 6:00 P.M.

					_								AGENDA ITEMS
	A S E V E D	C A P B E L L	E G A N	J A C K S O N	L E M O I N E	D Y S A R T	E N G L A N D E	L O N G	S M I T H	W A R N E R	W H I T E		
												1. Pr	ayer
												2. Ple	edge of Allegiance
PRESENT												3. Ro	ll Call
MOTION SECOND VOTE												Ge	otion to Incorporate the Report of the June eneral Committee Meeting into the minutes of E June Regular Monthly Meeting
												5. Pe	rsonnel Changes for the month of June 2019
MOTION SECOND VOTE												W	otion to approve the Renewal of Excess orkers' Compensation Insurance
MOTION SECOND VOTE												Re	otion to Approve the Administration's commendation for Official Journal CCOMMENDED BY COMMITTEE
MOTION SECOND VOTE												Re Re	tion to Approve the Administration's commendation for Vehicle Painting and Body pairs CCOMMENDED BY COMMITTEE
MOTION SECOND VOTE												rec	otion to Approve the Administration's commendation for Bus Parts CCOMMENDED BY COMMITTEE
MOTION SECOND VOTE												Re Lu fre	otion to Approve the Administration's commendation for Gasoline, Diesel, bricating Oil, Transmission Fluid and Antieze CCOMMENDED BY COMMITTEE

													AGENDA ITEMS
	A S E V E D	C A M P B E L	E G A N	J A C K S O N	L E M O I N E	D Y S A R T	E N G L A N D	L O N G	S M I T H	W A R N E R	4.4		
MOTION SECOND VOTE		L					Е					11.	Motion to Approve the Administration's Recommendation for Musical Instruments RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												12.	Motion to Approve the Administration's recommendation for Solid Waste Collection and Disposal RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												13.	Motion to implement salary increases funded in the 2019-2020 MFP by adding \$1,000 to the base pay for all certificated salary schedules and \$500 to the base pay for all support personnel salary schedules to become effective July 1, 2019.
												14.	Items to be Placed on Agenda of Next Committee Meeting
												15.	Superintendent's Recommendation
MOTION SECOND VOTE												16.	Adjournment