REGULAR MONTHLY BOARD MEETING TUESDAY, MAY 28, 2019 6:00 P.M.

| | | | | | | | | | | | | | AGENDA ITEMS |
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| | A S E V E D O | C A P B E L | E G A N | J A C K S O N | L E M O I N E | 1 | 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. | Prayer |
| | | | | | | | | | | | | 2. | Pledge of Allegiance |
| PRESENT | | | | | | | | | | | | 3. | Roll Call |
| | | | | | | | | | | | | 4. | Public Hearing on 2019 - 2020 General Fund, and Special Revenue Funds Budgets |
| MOTION SECOND VOTE | | | | | | | | | | | | 5. | Motion to Incorporate the May 21, 2019 General Committee Report into the minutes of the May Regular Monthly Meeting |
| MOTION SECOND VOTE MOTION SECOND VOTE MOTION SECOND VOTE | | | | | | | | | | | | 6. | Motion to approve the following minutes: * Minutes of the Regular Monthly Meeting of March 26, 2019 as published on May 17, 2019 * Minutes of the Special Meeting of April 9, 2019 as published on May 17, 2019 * Minutes of the Regular Monthly Meeting of April 23, 2019 as published on May 17, 2019 |
| MOTION SECOND VOTE | | | | | | | | | | | | 7. | Motion to Approve the changes to the Guide to Student Conduct for the 2019-2020 School Year (Recommended by Committee) |
| | | | | | | | | | | | | 8. | Personnel Changes for May 2019 |
| | | | | | | | | | | | | 9. | 2019-2020 Personnel Appointments |

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| MOTION SECOND VOTE | | | | | | | | | | | | 10. Motion to Approve 2019-2020 Personnel Evaluation Plan (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 11. Motion to Approve the Request for Permission to Mail Letters of Assurance (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 12. Motion to Approve the Administration's request to renew Flood Insurance (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 13. Motion to Approve the results of the Reading/Language Arts Software Request for Proposals (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 14. Adopt 2019 Ad Valorem Millages (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 15. Motion to Approve the 2019-2020 General Fund and Special Revenue Funds Budgets (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 16. Motion to approve the bid tabulation for Paper, Cleaning and Custodial Supplies (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 17. Motion to approve the Administration's request to advertise for solicitation of quotations for Fresh Fruits and Vegetables for the 2019-2020 school year. (Recommended by Committee) |

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| MOTION SECOND VOTE | | | | | | | | | | | | 18. Motion to approve the bid tabulation for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8) and Canned Goods (Class 9) for June 30, 2019 through December 31, 2019. (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 19. Motion to Approve the bid tabulation for Milk and Milk Products for July 1, 2019 through June 30, 2020 (Recommended by Committee) |
| MOTION SECOND VOTE | | | | | | | | | | | | 20. Motion to Approve the bid tabulation for Bread and Bread Products for July 1, 2019 through June 30, 2020 (Recommended by Committee) |
| | | | | | | | | | | | | 21. Items to be Placed on the Agenda of the Next Committee Meeting |
| | | | | | | | | | | | | 22. Superintendent's Recommendations |
| MOTION SECOND VOTE | | | | | | | | | | | | 23. Adjournment |