

Board of Education Regular Meeting

Thursday, July 11, 2019

Library at Potter Site
303 Walnut

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer:	Absent
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Keri Mendoza:	Absent

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Consent Agenda

6.1. Meeting Agenda

6.2. Previous Board Meeting(s) Minutes

6.3. Monthly Claims

6.4. Monthly Financial Reports

6.5. Special Recognition

7. Recognition of Visitors/Communication with the Public

8. New Business/Discussion Items

8.1. Board of Education Report(s)

8.2. Superintendent's Report

9. Action Items

9.1. Consider contract for music teaching position

9.2. Set Activity Pass prices

9.3. Consider Classified Salary Staff Compensation

9.4. Consider purchase of camera system

9.5. Door Control System

9.6. Consider 3000s policies.

9.7. Consider 4000s policies.

9.8. Consider 5000s policies.

9.9. Consider 6000s policies.

10. Adjournment

President

Secretary