

1. Call to Order

2. Roll Call

3. Public Comments

4. Discussion

4.A. Policy

4.A.1. PRESS Plus Update

4.A.1.a. BOE PRESS Plus Manual Draft

4.A.1.b. PRESS Plus Maintenance Agreement

4.A.1.c. School Board Policy Online Services Agreement

4.A.1.d. Administrative Procedures Manual Agreement

4.A.2. Policy 7:180

4.A.3. BoardBook Premier Subscription

4.A.4. Freshmen on Track Rate

4.A.5. Registration

4.A.6. Consolidated District Plan

4.B. Upcoming Meeting

4.B.1. Attendance

4.B.2. Reports

4.B.3. Zoom/In-person

4.C. Upcoming Events

4.D. FY21 Meeting Dates

4.E. B & G

4.E.1. Summer Work Update

4.E.2. Bleacher Update

4.E.3. Athletic Complex Update (Outdoor Athletic Facility Update)

4.E.4. HVAC Update

4.F. Finance

4.F.1. Financial Reports

4.F.1.a. Imprest Fund Report/Total

4.F.1.b. Activity Fund Report

4.F.1.c. Treasurer's Report (Cash/YTD - Exp/Rev)

4.F.2. End-of-the-Month Bills for Payment by the End of the Fiscal Year June 30, 2020

4.F.3. End-of-the-Year Line Items Transfers

4.F.4. Rock Run Crossings TIF

4.F.5. Auditor Bid

4.G. Personnel (Brozovich, Arlis, Hrechko)

4.G.1. Executive Session

4.G.2. Return to Open Session

4.H. Other

5. Announcements and Communications

6. Adjourn