

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications / Recognition

5. Public Comments

5.A. Library Report

5.B. Public Comments

6. Administrative Reports

- Superintendent
- Principal
- Assistant Superintendent of Business
- Director of Curriculum & Instruction
- Community Relations Director

7. Consent Agenda

- Approval of Open Session Minutes
- Approval of Financial Reports
 - Approval of Payment of Bills/Total
 - Approval of Employee Payroll
 - Approval of Imprest Fund Report/Total
 - Approval of Activity Fund Report
 - Approval of Treasurer's Report (Cash/YTD - Exp/Rev)
- Approval of Treasurer Bond
- Approval of Liability Insurance Renewal
- Approval of End-of-the-Month Bills for Payment by the End of the Fiscal Year June 30, 2020
- Approval of End-of-the-Year Line Item and Budget Transfers
- Approval to Accept Donations from the MCHS #111 Foundation for Educational Excellence
 - \$198.99 - Document Camera for the Math Department
 - \$1,500 - Donation for iPads for the Drivers Education Department
- Approval of IASB Policy Services
 - Press Plus Maintenance Agreement
 - School Board Policy Online Services Agreement
 - Administrative Procedures Manual Agreement

- Approval of BoardBook Premier Subscription

8. Committee Reports

1. Buildings & Grounds (Ruettiger, Heap, Hrechko) - Wednesday, June 10, 5:30 p.m.
2. Co-Curricular (Arlis, Ruettiger, Crye) - None
3. Curricular (Heap, Arlis, Crye) - None
4. Finance (Crye, Heap, Brozovich) - Wednesday, June 10, 5:30 p.m.
5. Personnel (Brozovich, Arlis, Hrechko) - Wednesday, June 10, 5:30 p.m.
6. Policy (Hrechko, Barnes, Brozovich) - Wednesday, June 10, 5:30 p.m.
7. Special Education (Ruettiger, Barnes, Crye) - None
8. Technology (Barnes, Crye, Ruettiger) - None
9. Transportation (Barnes, Hrechko, Arlis) - None
10. GAVC (Arlis) - None

9. Discussion Items

9.A. Educational Foundation Update

9.B. Strategic Plan Update

9.C. Policy Review

- June Policy Review
- 8:10 Community Relations - Connections with the Community
- 8:20 Community Use of School Facilities

9.D. PRESS Plus Draft Manual for Review (First Reading to be held at the July meeting)

9.E. Auditor Bid

9.F. IASB Code of Conduct/Board Agreements

9.G. Cultural Assessment Recommendations

10. Action Items

10.A. Consideration and Possible Approval of BOE Meeting Schedule as Presented (Wednesdays)

10.B. Consideration and Possible Approval of Consolidated District Plan as Presented

10.C. Consideration and Possible Approval of Auditor Bid as Presented

11. Executive Session

12. Action Items Following Executive Session

1. Consideration and Possible Approval of Closed Session Minutes
2. Consideration and Possible Approval of Resignation(s)
3. Consideration and Possible Approval of Paid/Unpaid Leave Request(s)
4. Consideration and Possible Approval of Employment

5. Consideration and Possible Approval to Authorize Summer Student Worker Positions as Presented
6. Consideration and Possible Approval of Volunteers
7. Consideration and Possible Approval of MOU Regarding Summer Hours
8. Consideration and Possible Approval of Revised Contract for the Director of C&I
9. Consideration and Possible Approval of Contract for the Superintendent

13. Announcements and Communications

14. Adjourn