1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
   A. Mrs. Sloneker’s 7th grade students

5. ACTION ITEMS (*Consent Agenda Items)
   A. *Regular Meeting Minutes, March 11, 2019 (enclosure)
   B. *Closed Meeting Minutes, March 11, 2019 (enclosure)
   C. *Building and Grounds Minutes, April 4, 2019 (enclosure)
   D. *Monthly Treasurer’s Report (enclosure)
   E. *Payment of Bills (enclosure)
   F. Employment of John E. Meister CPA’s auditing services for 18-19 (enclosure)
   G. Appoint President Pro-Tem for Reorganization Meetin

6. ADJOURN
   A. Motion to Adjourn “Sine Die” (Latin meaning adjournment without appointing a day or
time to appear or assemble again)
1. CALL TO ORDER BY PRESIDENT PRO-TEM

2. ROLL CALL

3. OATH OF OFFICE TO NEWLY ELECTED MEMBERS (enclosures)

4. ELECTION OF OFFICERS
   A. President
   B. Vice President
   C. Secretary

5. ACTION ITEMS
   A. Adoption of all existing policies, rules, regulations and contractual obligation of the previous Board of Education

6. DISCUSSION/INFORMATION ITEMS
   A. Board Vacancy
   B. Extra Duty Vacancies (enclosure)
   C. May Dates (enclosure)
   D. Building and Grounds Update (enclosure)
   E. Board Policies (enclosure)
   F. National Investigations (enclosure)
   G. Tax Computation Report (enclosure)
   H. District Budget / Finances
   I. Gymnasium Project
   J. Monthly Reports
      1. Monthly Budget Summary Report (enclosure)
      2. On-Line Funds Report (enclosure)
      3. Activity Fund Report (enclosure)
      4. Revolving Fund Report (enclosure)
      5. Enrollment Report (enclosure)
      6. Curriculum Report (enclosure)
   K. Superintendent’s Report

7. CLOSED SESSION - For the purpose of discussing litigation, staff grievance, student discipline, Board self evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.

8. ACTION ITEMS RESULTING FROM CLOSED SESSION

9. ADJOURNMENT