

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
- II. Roll Call ..... Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
  - 1) –
- V. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – June 8, 2020
- VI. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. Anyone wishing to speak to the board should read and complete the tan colored form located near sign in and also available on the school website. The completed form shall be given to the recording secretary. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VII. Reports
  - 1) Diekema-Hamann ~ Gabe Alvey
  - 2) Schweitzer ~ Jason Worthing
  - 3) Budget Hearing/Finance Report ~ Kimberly Miller
  - 4) Board Reports/Sharing
  - 5) Superintendent’s Report ~ Steve Doerr
- VIII. Action Items
  - 1) Adopt Budget Amendments for 2019-20
  - 2) Adopt Proposed Budgets for 2020-21
  - 3) Adopt Borrowing Resolution (MFA) State Aid Note – Limited Tax Pledge
  - 4) Approve Section 1250 Merit Pay
  - 5) Approve Administrator Contract Adjustments Memo
  - 6) Approve Superintendent Contract Amendment
  - 7) Approve Recommended Support Staff Handbook Updates
- IX. Other Board Discussion
- X. Adjournment