

AGENDA

- I. Call to Order Mishele Wilkins, Vice President
- II. Roll Call Jan Maino, Secretary
- III. Additions/Deletions to the Agenda
 - a. 1)
- IV. Approval of Consent Agenda Mrs. Wilkins, Vice President
 - 1) Meeting Minutes
 - A. Budget Hearing – June 25, 2018
 - B. Regular Meeting – June 25, 2018
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – June \$ 646,357.92
 - 2. Voucher Printout –June 209,745.71
 - General Fund/ Bond Total \$ 856,103.63
- IV. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
 - 1)
- V. Reports
 - 1. Board Reports/Sharing
 - 2. Superintendent’s Report – S. Doerr
- VI. Action Items
 - 1) Accept Resignation
 - 2) Approve New Hire for EJSS Teacher Aide
 - 3) Approve Schedule B - Athletics
 - 4) Accept Leave of Absence
 - 5) Approve Administrative Contract Adjustment Memo
 - 6) Approve Food Service Handbook for 2018-2019 School Year
 - 7) Approve Secretarial Handbook for 2018-2019 School Year
 - 8) Approve Teen Outreach Program (TOP) at East Jackson WAY
 - 9) Adopt School Bond Qualification and Loan Program Resolution
- VII. Other Board Discussion
- VIII. Adjournment

Next Meeting: Board Meeting – Monday, August 13, 2018, 6:00 p.m.
at East Jackson Elementary Community Room