AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
   Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

III. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Audience
   D. Public Comments (First of Two)
   E. Special Recognition of Employees and Retirees

IV. Consent Agenda
   A. Approval of Minutes of the April 23, 2019 Board of Education Closed Meeting
   B. Approval of Minutes of the April 23, 2019 Board of Education Meeting
   C. Approval of Minutes of the April 23, 2019 Reorganization Board of Education Meeting
   D. Receipt of Budget Report – April, 2019
   E. Approval of Payroll – April, 2019
   F. Approval of Bills and Additional Bills – May, 2019
   G. Receipt of Investment Report – April, 2019
   H. Approval of Personnel Report
   I. Approval of Treasurer Surety Bond & Resolution
   J. Approval of School Student Lunch Intergovernmental Agreement with Center Cass School District 66
V. Reports

A. CASS Resources for Enrichment (CARE) Report
B. Discussion of and Possible Action on CASS Resources for Enrichment (CARE) Donations
C. Administrators’ Reports

VI. Old Business

A. Discussion of Board of Education Committees
B. Discussion of and Possible Action on HVAC Summer Project, Concord Elementary School Roof Replacement and Concord Elementary School & Cass Junior High School Rooftop Solar Panels
C. Discussion of the Selection Process for the Superintendent of Schools for the 2020/21 School Year

VII. New Business

A. Discussion of and Possible Action on Resolution declaring the intention to issue $1,500,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund and directing that notice of such intention be published in the manner provided by law
B. Discussion of First Reading of Recommended Policies

VIII. Conclusion

A. Public Comments (Second of Two)
B. Board Member Remarks
C. Board Secretary Announcements/Correspondence
D. Adjournment