

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on May 11th, 2020.
 - 2.2. General Fund Bills in the amount of \$116,955.07
 - 2.3. Payroll Expenditures in the amount of \$365,496.18
 - 2.4. Special Building Fund in the amount of \$3,218.33
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Marzano High Reliability Teacher Level 1 Certification Recognition
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve school lunch prices for the 2020-2021 school year and to approve the transfer of \$1,461.05 for the 19-20 school year from the general fund to the lunch fund to satisfy the requirement of the Healthy Hunger-Free Kids Act.

7.2. Consideration and possible action to approve preschool operation changes.

7.3. Consideration and possible action to approve 20-21 board goals.

8. Discussion Items

8.1. Bond Refinancing Timeline

8.2. 19-20 Graduation

8.3. 19-20 Prom

8.4. 20-21 School Year

8.5. 20-21 Budget Workshops

8.6. 20-21 Handbooks

8.7. Mental Health Support - ESU 7 (M.H.P.)

8.8. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on July 13th, 2020.