

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Accept the retirement resignation from Kathy Hlakdy at the end of the 19-20 school year.
 - 8.2. Approve Kerri Strode as a special education teacher for the 2020-2021 school year.
 - 8.3. Approve Secondary Handbook changes for the 2020-2021 school year.
 - 8.4. Approve Lund Pest Control bid for 2020-2022.
 - 8.5. Approve L and S Construction for concrete parking replacement on the North side of the school at \$6.00 a square foot 8" thick.
 - 8.6. Approve buying Ipads for elementary 80
9. DISCUSSION ITEMS
 - 9.1. Discuss update from CWP architect's
 - 9.2. Discuss update from Hausmann Construction
 - 9.3. Discuss the Middle School Concept
 - 9.4. Discuss re-opening possibilities for the 2020-2021 school year and create an ad hoc committee to participate in those discussion and planning sessions.
 - 9.5. Discuss summer maintenance projects
 - 9.6. Discuss changes to Title IX as it relates to school districts

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

11.1. Report from the Committee on American Civics

12. Superintendent Report

13. Next meeting date and time: July 13, 2020 at 7:30

14. Adjournment