

## **Agenda**

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$273,187.20. Check #28712 - 28767.
  - 4.4. Approve transfer of \$273,187.20 from MMDA checking to general fund checking. Checks #28712 - 28767.
  - 4.5. Approve transfer of \$100,000 from Special Building Fund to MMDA for the purpose of meeting payroll. Coding 9755.
  - 4.6. Reading and approval of building fund bills in the amount of \$118,963.80. Checks #1611-1612.
  - 4.7. Activity Fund Report
  - 4.8. Reading and approval of the Lunch fund bills in the amount of \$12,512.16. Checks#7877-7891.
  - 4.9. Approval of College Hours
  - 4.10. Transportation Request Summer Camps
5. Information Item
  - 5.1. Robots in the Classroom Presentation
  - 5.2. Review Policies 4021 to 4033.
6. Action Item
  - 6.1. Ratification of Teacher Contract for a Special Education Teacher
  - 6.2. Calendar Change - Setting the Last Day of School
  - 6.3. Approve Board Goals
  - 6.4. Approve Policies 4011 to 4020.
  - 6.5. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment