<u>June 24, 2019</u> <u>School Dist. # 58</u> <u>Regular School Board Meeting Agenda</u>

Meeting Date: Monday Meeting Time: 12:00 P.M. Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

- 1. Call to order 12:00 pm Pledge to the Flag Welcome
- 2. Individuals, delegations, correspondence
 - A. Public Comment
 - B. Correspondence
 - C. Larry Martin update
- 3. Items for Action:
 - A. Approve minutes for May 2019
 - B. Approve minutes for June 11, 2019
 - C. Approve bills for May 2019
 - D. Approve Resignations
 - 1. Jennifer Hammonds
 - 2. Daysi Onstad
 - E. Approve Contract
 - 1. ITBR Solutions
 - F. Approve Canceled Warrant List
 - 1. List attached
 - G. Approve Commitment to Cooperative
 - 1. See attached letter
 - H. Approve Next Board Meeting Time and Date1. Wednesday, July 24th, 2019 AT 12:00 PM
 - Superintendent's Report
 - I. Superintendent's Repo 1. OPI
- 4. Adjourn

NEXT REGULAR MEETING IS Wednesday, July 24th, 2019 AT 12:00 PM