AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors
- 4. Approval of Minutes
- 5. Superintendent's Report Rough Riders Read Summer Reading Program Update, Jen Flaherty, Terry Clutter, Meilani Snellenberger
- 6. Financial Reports:
 - (a) Cash Journal (c) Appropriations Report
 - (b) Receipts Report (d) Investments
- 7. Approval of Bills
- 8. Consider Resolution to Return Temporary Advances
- 9. Consider Appointment of Delegate and Alternate to OSBA Capital Conference
- 10. Personnel:
 - (a) Resignations(b) Leave of Absence(c) Appointments/Transfers(d) Substitutes
- 11. Consider Approval of 2019-2020 Bus Stop List
- 12. Consider Resolution to Advertise for Bus Bids
- 13. Consider Contracts with Children's Advantage(a) School Based Consultation(b) Case Manager
- 14. Consider Contract for Parent-Mentor Services
- 15. Consider 2019-2020 Handbooks
- 16. Consider Revised School Fees
- 17. Consider Agreement with Coleman Professional Services
- 18. Consider Quotes for District Microsoft Licenses
- 19. Consider Release for the Purpose of Transportation
- 20. Consider Agreement with ESC of Northeast Ohio
- 21. Consider Title I Memorandum of Understanding
- 22. Consider Agreement for Curriculum Audit
- 23. Consider Out-of-State/Overnight Field Trips
- 24. Miscellaneous
- 25. Adjourn