

Special End of Fiscal Year Meeting  
Friday, June 28th, 2019 7:30 am  
Estelline School

Board Meeting Agenda

1. Call to Order
2. Approve Agenda
  - 2.1 Additions
  - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Approval of Admin Negotiations
5. Approval of FY 19 - year end bills.
6. Supplemental Budget Resolution – transfers
7. Renewal of Reliabank CD's
8. Declaration of surplus items – no value
9. Adjourn