

AGENDA
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday June 10, 2019
REGULAR MEETING 6:30 P.M.

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
 - 3.1 Corky Clark
- IV. ADJUSTMENTS TO THE AGENDA
- V. PUBLIC COMMENT ON NON AGENDA ITEMS

Public participation on non-agenda items occurs at the discretion of the chair. Please indicate your interest by signing the clipboard by the board entry door. Limit 3 minutes.
- VI. CONSENT AGENDA
 - 6.1 Approve Regular Meeting Minutes of May 13, 2019
 - 6.2 Approve the May Bills
 - 6.3 HR Report
- VII. FISCAL OVERVIEW
 - 7.1 Claire Cotton
- VIII. REPORTS AND DISCUSSIONS
 - 8.1 Maintenance Report
 - 8.2 Population/Enrollment
 - 8.3 Board Vacancy
 - 8.4 HASS Plan
 - 8.5 Policy JHCCF Head Lice (First Reading)
 - 8.6 Policy JJE Expulsion (Second Reading)
 - 8.7 Ratification of OSEA 2019-2022 Contract
 - 8.8 2019-2020 Amended School Year Calendar
 - 8.9 Supplemental Budget Increase 2018-2019
 - 8.10 Appropriations Adjustment 2018-2019
 - 8.11 Resolution 18-19-12 Increase of Budget Appropriations
 - 8.12 Resolution Adopting the 2019-2020 Budget
- IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by signing the clipboard by the board entry door. Limit 3 minutes.
- X. ACTION ITEMS
 - 10.1 Board Vacancy
 - 10.2 HASS Plan
 - 10.3 Policy JJE Expulsion
 - 10.4 Ratification of OSEA 2019-2022 Contract
 - 10.5 2019-2020 Amended School Year Calendar
 - 10.6 Supplemental Budget Increase 2018-2019
 - 10.7 Appropriations Adjustment 2018-2019
 - 10.8 Resolution 18-19-12 Increase of Budget Appropriations

10.9 Resolution Adopting the 2019-2020 Budget

XI. UPCOMING MEETING INPUT

July 22, 2019 at 6:30PM Regular Board Meeting

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT