

AGENDA  
MYRTLE POINT BOARD OF EDUCATION MEETING  
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER  
Monday May 13, 2019

BUDGET MEETING 5:30 P.M.  
REGULAR MEETING 6:30 P.M.  
EXECUTIVE SESSION FOLLOWING BOARD MEETING

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
- 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 April 8, 2019
  - 6.2 Approve the April 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 2019-2020 District Calendar
  - 8.4 2019-2020 Board Meeting Calendar
  - 8.5 February Policies Update (Second Reading)
  - 8.6 Policy JGE (First Reading)
  - 8.7 Bud Brummel presentation
- 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 2019-2020 District Calendar
  - 10.2 2019-2020 Board Meeting Calendar
  - 10.3 February Policies Update
- XI. UPCOMING MEETING INPUT
- XII. ANNOUNCEMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT

