

Regular Meeting July 8, 2019

Recreation Grant Committee 5:15 pm Policy Committee 6:00 pm Regular Meeting 7:00 pm

AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

MISSION: Inspire learning, Empower innovation, and Honor community, Everyday

VISION: All students enter the world with the skills and confidence to meet their challenges and, in turn, grow and serve others.

- II. APPROVE AGENDA
- III. VISITORS
- IV. INFORMATION ITEMS/ADMINISTRATOR REPORTS
 - A. Administrators
 - B. Business Manager
 - C. Superintendent
 - D. Board Members
- V. CONSENT AGENDA
 - A. Approve Minutes
 - B. Approve Expenditures
 - C. Approve Financials
- VI. Budget Hearing
- VII. ACTION ITEMS
 - A. WYVA Merit Pay
 - B. Approve transitioning of WYVA part time teacher to full time
 - C. Approve .25 WYVA Teacher
 - D. Layover pay for Bus Drivers
 - E. Building and Grounds Coordinator Stipend
 - F. Approve recommendation to hire Building and Grounds Coordinator
 - G. Policy JGD
 - H. Policy DJ
- VIII. OLD BUSINESS
- IX. EXECUTIVE SESSION (as needed)
- X. ADJOURN

Next Meeting: August 12, 2019 7:00pm Regular meeting