

REGULAR MEETING OF THE STAR CITY BOARD OF EDUCATION

DATE: August 26, 2019

TIME: 6:00 P.M.

LOCATION: ADMINISTRATION BUILDING

- I. Call Meeting to Order**
- II. Staff Recognition and District Grant Award**
- III. Presentation by Total Power, Inc.**
- IV. Consent Agenda**
 - A. Consider Approval of Minutes from the July 22, 2019 Board Meeting and Financial Report**
 - B. Consider Approval of Electronic Fund Transfer**
 - C. Consider Approval of LEA to Provide Surrogate (SP-1)**
 - D. Consider Approval of Annual Report to the Public Date and Time**
 - E. Consider Approval of Adult Meal Price Increase**
- V. Action Items**
 - A. Consider Approval of Audit for 2018-2019**
 - B. Consider Annual Approval of District Assurances for Programs Under ESSA**
 - C. Consider Approval of Proposed Budget of Expenditures for 2020-2021**
 - D. Consider Approval of Auction of Fixed Assets**
- VI. Information Items and Reports**
 - A. Superintendent Report**
 - B. Curriculum Report**
 - C. Student Services Report**
 - D. Athletics Report**
- VII. Personnel Sheet**
- VIII. Adjournment**