

**I. MEETING CALLED TO ORDER**

**II. APPROVAL OF AGENDA**

**III. CONSENT AGENDA:**

- A. Approval of May 13, 2020 Regular Meeting
- B. Approval of the Monthly Bills
- C. Approval of Expenditure Journal Entries
- D. Acceptance of the Monthly Expense Report
- E. Acceptance of the Treasurer's Report
- F. Acceptance of PBHS & PBES Financial Activity Reports
- G. Approval of Athletic Trainer contract

**IV. WELCOME VISITORS & Opportunity for Public Forum**

**V. Action/Discussion Items:**

- 1. 2020-21 Negotiations
- 2. Summer Maintenance Report
- 3. Graduation
- 4. District meal price approval
- 5. Fee sheet approval
- 6. Approval of end of year transfers
- 7. Election of officers
- 8. Summer Weight Program
- 9. Summer Recreation Programs
- 10. Approval of amended Food Service Budget
- 11. District calendar adjustment

**VI. Personnel**

- 1. Classified Staff
  - a. As needed
- 2. Supplemental Staff/Positions
  - a. As needed

**VII. Reports**

- 1. Superintendent/Elementary Principal's Report Traxson
- 2. MS-HS Principal's Report Kimble
- 3. TEEN Report Clark
- 4. MCSEC Report Glover

## VIII. Adjournment

## IX. Next Scheduled Meeting

The next regularly scheduled meeting will be in the Central office on **Wednesday, July 8, 2020** beginning at 6:00 pm.

### **Executive Session Motions** (if needed at any time in the meeting)

1. *Personnel Motion for the Board to go into executive session to (subject) pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.*
2. *Negotiations Motion for the Board to go into executive session to (subject) pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the board's negotiating interests.*
3. *Student(s) Motion for the Board to enter into executive session to (subject) pursuant to the exception relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.*
4. *Attorney/Client Motion for the board to go into executive session to (subject) pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ o'clock in this room. This executive session is required to protect attorney-client privilege and the public interest.*
5. *Transactions Related to Real Property Motion that the board go into executive session to (subject) pursuant to the exception for preliminary discussion of the acquisition of real property under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ o'clock in this room. This executive session is required to protect the district's financial interest and bargaining position.*