

# Wednesday, June 5, 2019 Regular Meeting 7:00 pm Main Conference Room

### 1. Opening Items

- A. Pledge of Allegiance
- B. Introduction of Guests and Visitors
- C. Public Comment
- D. Approval of Minutes

## 2. Superintendent-Director's Report

A. Superintendent-Director Update

# 3. Principal's Report

- A. Principal's Monthly Report
- B. Enrollment/Withdrawal/New Entry Report/Attendance Report
- C. Proposed edits to the 2019-2020 Student Handbook

#### 4. Personnel

- A. Office Manager
  - B. Part-time Practical Nursing Faculty (32-hour/week)
  - C. Evening Custodian

## **5. Reports by Subcommittees**

- A. Financial Planning
- B. Policy
- C. Capital Improvements
- D. Workforce 1
- E. Workforce 2
- F. Student Advisory
- G. Scholarship (Ad hoc)

#### 6. Financial

- A. Financial Statements
- B. Acceptance of Donations Because Jake Lived
- C. Acceptance of Donations Class of 2019
- D. Award of Bid #2020-01 Grocery
- E. Award of Bid #2020-02 Paving
- F. Award of Bid #2020-03 Milk
- G. Lease for Engineering Tech Computers
- H. Line Item Transfers
- I. School Lunch Prices
- J. Re-certify Tentative FY20 Budget

#### 7. Communications

- A. Teacher's Information or Proposals
- B. School Committee Chairman Report
- C. School Committee Information or Proposals
- D. School Committee Comments
- E. Correspondence/Reports

## 8. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting

# 9. Closing Items

A. Adjournment