

# **Board of Education Agenda Information**

May 15, 2019

## **8. Consent Agenda (Action)**

A-B. Should be self-explanatory

## **9. Reports**

### A. Principals' Reports

1. The Head Start Collaboration agreement for 2019-20 will be explained.
2. A School Security Assessment was conducted as part of the District's compliance with required security statutes. Mr. Stoppelmoor will report on the process of the outcomes.
3. Summer School locations and courses will be reviewed.

### B. Superintendent Report

1. Information will be presented by Michele Butler regarding a brief update on Superintendent transition topics and timelines.
2. The end of the year budgeting process will be explained. The process will include reviewing end of the year expenditures, fund balance projection, and beginning next year's budget information. This information will be presented at the June meeting. Michele will be involved with this process.
3. Personnel Report

#### Resignations

Jim Huffman-Drama  
Deb Hansen-Food Service

### C. CESA #4-Mr. Cyrus Report

D. WASB-Legal Roles and Responsibilities report from the May 14 workshop.

## **10. Old Business**

### A. Ad Hoc Committee Report

#### 1. POC Report

Information will be presented from the last POC meeting

2. The Employee Handbook Committee will give an update regarding the process of the Employee Handbook.

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B. Standing Committee Reports

1. Communications
2. Human Resources (Minutes Attached)
3. Curriculum
4. Policy (Minutes Attached)

Approve Policies: **(Discussion/Possible Action)**

**11. New Business**

A. Enclosed is the contract for 2019-20 regarding technology support services from Itechra.

**12. Review Timelines and Items for Future Board Agendas and Meetings.**

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|-----------------------------------------|------------------------------------------------|-----------|
| A. Wednesday, June 19, 2019<br>Sate TBD | Regular Meeting                                | 6:30 p.m. |
| B. Tuesday, July 9, 2019                | Special Meeting<br>Retreat-Work Session<br>TBD | 5:30 p.m. |
| C. Wednesday, July 17, 2019             | Regular Meeting                                | 6:30 p.m. |

**13. Adjourn**