1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. Textbook Adoption - MS

4. PUBLIC PARTICIPATION
   1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation.

5. MINUTES
   1. Approval of the minutes of the July 8, 2019 Reorganizational meeting
   2. Approval of the minutes of the July 29, 2019 Special Meeting

6. SPECIAL EDUCATION
   1. Approval of CSE recommendations from the following meeting dates: 3/8, 6/3, 7/25, 8/5, 8/12, 8/16 and CPSE 7/30.

7. FINANCIALS
   1. Tuition and Tax Payments through July 31, 2019
   2. Cash Flow
   3. Trial Balances
   4. Fund Balance
   5. Budget Status Report as of July 31, 2019
   6. Revenue Status Report through July 31, 2019
   7. Budget Transfer Report
   8. Treasurers Reports/Scholarships/Collateral
   9. Extraclass Activities ES, MS, HS May-June 2019
   10. Audited and Paid Claims through July 18, 2019

8. SUPERINTENDENT’S REPORT
   1. Bid Extension - Food Service Equipment Repair
   2. Bid Award - Musical Instruments
   3. Approval of a Budget Transfer
   4. Resolution authorizing the execution of a consulting agreement with Helping Hands Children Services for the 2019-20 school year.
   5. Resolution authorizing the execution of a consulting agreement with Zycron Industries for the 2019/20 school year.
   6. Resolution authorizing the Board of Education President to execute the consulting agreement with Achieve Beyond for the 2019/20 school year.
9. PERSONNEL
1. Appointment/Elementary School/High School ESL Teacher
2. Appointment/High School Science Teacher
3. Appointment/Elementary Leave Replacement Teacher
4. Appointment/Elementary School Title
5. Appointment/Middle School Title/High School Learning Specialist
6. Appointment/Middle School .4 FTE Study Skills Teacher/Permanent Substitute
7. Appointment/Additional Class Sections
8. Resignation/Food Service Worker
9. Appointment/Middle School Permanent Substitutes
10. Appointment/Coaches
11. Appointment/Volunteer Coaches

10. REPORTS
1. Postings

11. OLD BUSINESS

12. NEW BUSINESS
1. First reading of revised Board Policy 5300 (Student Code of Conduct)
2. First reading of revised Board Policy & Regulation 5420 (STUDENT HEALTH SERVICES)

13. EXECUTIVE SESSION

14. ADJOURNMENT

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