II. AGENDA – Regular Meeting

1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
3. ITEMS FOR BOARD APPROVAL*
   3.1 Minutes of the Special Meeting of June 10, 2019*
   3.2 Minutes of the Regular Meeting of June 10, 2019*
   3.3 Minutes of the Special Meeting on June 24, 2019*
   3.4 Approval of Bills Paid*
   3.5 Approval of Field Trips (Costa Rica and Washington DC)*
   3.6 Approval of Final Discipline for Students A & B*
   3.7 Approval of Food Service Pay Rate Recommendations*
4. PUBLIC COMMENT (sign up)
5. REPORTS
   5.1 Student Representative Report
   5.2 Ingham School Officers Association (ISOA) Report
   5.3 Julie Bureau – Board Policy Update
   5.4 Julie Bureau – Building and Site Update
   5.5 Superintendent’s Report
   5.6 Board President’s Report
6. DISTRICT DELEGATIONS AND PRESENTATIONS
   6.1 MASB: Strategic Plan Presentation and approval of Mission, Vision, Beliefs and Goals*
   6.2 District Pride/Ram Pride Delegation
   6.3 Curriculum Department Updates
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
      7.1.1 SRO Report
      7.1.2 Pre-Audit Communication from Plante Moran
   7.2 HR Report
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
9. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS
   9.1 Facilities Presentation and Recommendation
10. CALENDAR (Dates subject to change)
    
    **2019**
    
    July 31  Half Day PD/Half Day Work (Balanced)
    August 1  First Day of School Balanced Calendar
    August 5  Admin/Board Workshop
August 12  Board of Education Meeting
August 16  No School (Balanced), No Work, New Teacher Orientation, Teacher Leaders
Orientation
August 20  Half Day PD/Half Day Work (Traditional)
August 21  First Day of School Traditional Calendar
August 29  Holt Education Foundation Cookout
August 30  Labor Day Holiday begins
September 3  School Resumes

11. OLD BUSINESS
12. NEW BUSINESS
   12.1 July 29, 2019 Special Board Meeting for The Ratification of the Bond Purchase Agreement for the Refunding of the 2002 SWAP Bonds
13. PUBLIC COMMENT (Agenda items only)
14. CLOSED SESSION
15. OPEN SESSION
16. ADJOURNMENT

* Requires Board action