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 August 5, 2019*
   3.2 Approval of Bills Paid*
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 Camp Invention Update
   6.2 Remembering Your “Why” Presentation
   6.3 D.I. Presentation
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
      7.1.1 SRO Report
   7.2 HR Report
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 Analysis of Carryover Funds from 2019-2020 School Year*
   8.3 School Bond Loan Fund Annual Activity Application*
9. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS
   9.1 Financial Analysis of Food Service to Support Increase in Wages*
   9.2 TK Programming
   9.3 Balanced Calendar Launch
   9.4 Secondary Updates
10. CALENDAR (Dates subject to change)
    2019
    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
Sept.  3     School Resumes
Sept.  9     Board of Education Meeting
Sept. 16-19 Parent/Teacher Conferences
Sept. 19-20 Half Day - All Schools
October 2   Count Day

11. OLD BUSINESS
12. NEW BUSINESS
13. CLOSED SESSION
14. OPEN SESSION
15. ADJOURNMENT*

* Requires Board action