

Subject: Board of Education Meeting
Date: Tuesday, October 15th, 2019
Time: 6:45 PM
Place: Field School Conference Room

Agenda 7:00 PM

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Consent Agenda
 - a. Minutes
 - b. Bills
 - c. Treasurer's Monthly Report
5. Public Input
6. Principal's Report
 - a. Review of Drills and Fire Safety Program
 - b. Standardized Test Scores
 - c. Overall Discipline
7. Building
 - a. Bleacher Update
 - b. Lagoon Maintenance
 - c. Life Health Safety Fire Bid Update
8. Transportation
 - a. Bus Inspections
9. Old Business
 - a. Annual Financial Report (Audit) is available for approval
 - b. Playground Equipment Update
10. New Business
 - a. Fund Raiser
 - b. Meet the Teams Night
 - c. Memo of Understanding Document
11. Personnel (Closed Session)
Information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees
 - a. Possible Scholar Bowl Sponsor Employment
 - b. Resignation Letter (School Nurse)
 - c. Performance of Specific Employee or Employees
12. Correspondence
13. Other
14. Adjourn

**Minutes of the Board of Education
Field Community Consolidated School District #3
September 17, 2019**

Public Hearing

Members Present: Chris Hayes
Rodney Mullinax
Rob Emery
Johno Schnautz
Amanda Wheeler
Ben Staley

Members Absent: Mike Coleman

Visitors Present: Tiffany Simmons
Shana Williams

Chris Hayes called the meeting to order at 6:47 PM. The hearing was held for the Proposed 2019-2020 Budget. There was no public comment.

Schnautz made a motion to adjourn the meeting at 6:48. Mullinax seconded the motion.

Motion passed without opposition.

**Minutes of the Board of Education
Field Community Consolidated School District #3
September 17, 2019**

Members Present: Chris Hayes
Rodney Mullinax
Rob Emery
Johno Schnautz
Amanda Wheeler
Ben Staley

Members Absent: Mike Coleman

Visitors Present: Tiffany Simmons
Shana Williams
Rob Marsh

Chris Hayes called the meeting to order at 7:02 PM.

Mullinax made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$195,459.66. Staley seconded the motion.

Voting Yes: Hayes, Wheeler, Emery, Mullinax, Schnautz, Staley

Voting No: None

Motion Passed

Public Input: Rob Marsh gave a report on bids for fire alarm upgrades. No board action was required.

Ms. Arnold presented the Principal's Report. The dates for fire drills, tornado drills, bus evacuations, and the Fire Safety Program was discussed. The Principal's Report also included a review of state testing scores and discipline. No board action was required.

Mr. Stone gave a report on the bleacher inspection. There are a few issues with the bleachers. Nuts and bolts need to be checked and tightened and some floor anchors need to be tightened. No board action was required.

The trees and honeysuckle inside the lagoon will be removed by Dustin Trumbo's Lawn service. No board action was required.

Bus inspections for September are nearly complete. One bus windshield was replaced. No board action was required.

A motion to approve 2019-2020 Budget was made by Emery. Mullinax seconded the motion.

Voting Yes: Hayes, Wheeler, Emery, Mullinax, Schnautz, Staley

Voting No: None

Motion Passed

The 2018-2019 Financial Audit was not available for review and approval.

An update on the purchase of new playground equipment was given. Pre-k teachers will be asked to give their input.

Emery made a motion to accept the Prevailing Wage Certification and the Prevailing Wage Ordinance. Wheeler seconded the motion.

Voting Yes: Hayes, Wheeler, Emery, Mullinax, Schnautz, Staley

Voting No: None

Motion Passed

Emery made a motion to accept the Food Service Agreement with Farrington Grade School. Schnautz seconded the motion.

Voting Yes: Hayes, Wheeler, Emery, Mullinax, Schnautz, Staley

Voting No: None

Motion Passed

Schnautz made a motion to have a Back to School Night at Salem Pool for the 2020-2021 school year. Emery seconded the motion.

Voting Yes: Hayes, Wheeler, Emery, Mullinax, Schnautz, Staley

Voting No: None

Motion Passed

Motion was made by Wheeler to enter into closed session to discuss performance of specific employees. Mullinax seconded the motion. Motion passed without opposition.

The Bullying policy was reviewed and discussed.

Schnautz made a motion to accept the Bullying Policy, without changes, and to add the Bullying Policy to the student handbook. Mullinax seconded the motion. Motion passed without opposition.

The possibility of internet being paid for by a grant from the state of Illinois was discussed.

Wheeler made a motion to adjourn at 8:24 PM. Staley seconded the motion. Motion passed without opposition.

Date: Tuesday, September 17th, 2019

Time: 6:45 PM

Place: Field School Conference Room

Agenda for Public Hearing on Proposed Budget

Call to Order

Roll Call

Public Hearing on 2019-2020 Proposed Budget

Adjourn

Agenda 7:00 PM

Call to Order

Roll Call

Establishment of Quorum

Consent Agenda

Minutes

Bills

Treasurer's Monthly Report
Public Input
Principal's Report
Tornado drill, fire drill, bus evacuation drill, and fire safety program scheduled
Review State Standardized Test Scores
YMCA After School Program
Review of Overall Discipline
Building
Bleacher Inspection Report
Lagoon Maintenance
Transportation
Bus Inspections
Windshield Glass Replacement
Old Business
Approve the Proposed 2019-2020 Budget
Approve the Annual Financial Report (Audit), if Available
Playground Equipment Update
New Business
Prevailing Wage Certificate and Ordinance
Food Service Contract with Farrington 2019-2020
Back to School Night for 2020-2021
Personnel (Closed Session)
*Information Regarding Appointment, Employment, Compensation,
Discipline, Performance or Dismissal of Specific Employees.*
Performance of Specific Employees
Correspondence
Other
Adjournment

Minutes of the Board of Education
Field Community Consolidated School District #3
August 20th, 2019

Members Present: Chris Hayes
Rodney Mullinax
Rob Emery
Jonathan Schnautz
Amanda Wheeler

Members Absent: Ben Staley
Mike Coleman

Visitors Present: None

Chris Hayes called the meeting to order at 7:00 PM.

Schnautz made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$107,556.60. Mullinax seconded the motion.

Voting Yes: Wheeler
 Emery
 Hayes
 Mullinax
 Schnautz

Voting No: None
Motion Passed

No public input.

Superintendent Stone gave a report on summer maintenance work. The bathroom floors in the 4th and 5th grade wing are finished and many positive comments have been received. The drain west of the administrative office will need to be repaired, but a concrete saw will need to be rented to complete the work. The swings were relocated at a cost of \$3,230.

Transportation: All buses are up to date on inspections. Bus 12 will need to have the front glass replaced due to a tree limb causing a crack in the windshield.

The financial audit was not available. A report was given by superintendent Stone from notes taken from auditor Susan Lyons.

Superintendent Stone presented the 2019-2020 tentative budget. The 2019-2020 budget was reviewed and discussed.

Mullinax made a motion to approve the 2019-2020 Tentative Budget. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to set a hearing for the 2019-2020 Tentative Budget to be held September 17th at 6:45. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

An update was given by superintendent Stone on the installation of new fire alarms and strobe lights by Security Alarm. No board action was required.

Wheeler made a motion to have Security Alarm install a Fire Alarm Monitoring System that will report to the fire department and a staff member anytime the fire alarm is activated. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes

Mullinax
Schnautz

Voting No: None
Motion Passed

Emery made a motion to have L & K Sprinkler Systems do the annual sprinkler inspection. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

A second reading of Press Plus took place. Schnautz made a motion to approve Press Plus as board policy. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to accept changes to the school calendar including: April 13th teachers in-service and changing the coding for ISBE for the Parent Teacher

Conference Day. Schnautz seconded the motion. The motion passed without opposition.

Schnautz made a motion to allow Field School to host a YMCA after school program. Wheeler seconded the motion. The motion passed without opposition.

Superintendent Stone gave an update on enrollment for the 2019-2020 school year. No board action was required.

Meet the teacher is August 29th from 6:30-7:30. No board action was required.

Superintendent Stone reported that the Pre-K program has received the Gold Circle of Quality award. No board action was required.

Wheeler made a motion to purchase Accounting Financial Software Solutions from Common Goal INC. Mullinax seconded the motion.

Voting Yes: Wheeler

Emery

Hayes

Mullinax

Schnautz

Voting No: None

Motion Passed

Mullinax made a motion to appoint Jonathan Schnautz as the board member to serve as a member of the governing board of the Frank Jeff Special Education District # 801. Emery seconded the motion. Motion passed without opposition.

A review of the Student Information System (SIS) and the difficulty exporting documents from (SIS) to ISBE was discussed. No board action was required.

Mullinax made a motion to enter into closed session at 7:52. Emery seconded the motion and it passed without opposition.

Emery made a motion to enter into open session at 8:08. Mullinax seconded the motion and it passed without opposition.

Emery made a motion to hire Darlene Sherman as 8th grade home room teacher for the 2019-2020 school year. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to hire Amanda Karrick as 5th grade home room teacher for the 2019-2020 school year. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Schnautz made a motion to employ Amanda Rincker as a bus route driver and Tracy Stone as the van route driver for the 2019-2020 school year. Emery seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to allow Brittany Boldt, pre-K director from ROE-13, to move forward with the grant to provide Field School with needed equipment for the pre-K students. Emery seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

A report from the IEPA was discussed. The IEPA has instructed the district to remove the Russian olive trees, honey suckle, and to mow around the affluent pipe in and around the lagoon. Superintendent Stone has been instructed to make sure this takes place in a timely manner. No board action was required.

The possibility of getting gutters on the breezeway between the main building and the pre-k was discussed. No board action was required.

Emery made a motion to adjourn the meeting at 8:21 PM. Mullinax seconded the motion. The motion passed without opposition.

Minutes of the Board of Education
Field Community Consolidated School District #3
August 20th, 2019

Members Present: Chris Hayes
Rodney Mullinax
Rob Emery
Jonathan Schnautz
Amanda Wheeler

Members Absent: Ben Staley
Mike Coleman

Visitors Present: None

Chris Hayes called the meeting to order at 7:00 PM.

Schnautz made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$107,556.60. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

No public input.

Superintendent Stone gave a report on summer maintenance work. The bathroom floors in the 4th and 5th grade wing are finished and many positive comments have been received. The drain west of the administrative office will need to be repaired, but a concrete saw will need to be rented to complete the work. The swings were relocated at a cost of \$3,230.

Transportation: All buses are up to date on inspections. Bus 12 will need to have the front glass replaced due to a tree limb causing a crack in the windshield.

The financial audit was not available. A report was given by superintendent Stone from notes taken from auditor Susan Lyons.

Superintendent Stone presented the 2019-2020 tentative budget. The 2019-2020 budget was reviewed and discussed.

Mullinax made a motion to approve the 2019-2020 Tentative Budget. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to set a hearing for the 2019-2020 Tentative Budget to be held September 17th at 6:45. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

An update was given by superintendent Stone on the installation of new fire alarms and strobe lights by Security Alarm. No board action was required.

Wheeler made a motion to have Security Alarm install a Fire Alarm Monitoring System that will report to the fire department and a staff member anytime the fire alarm is activated. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Emery made a motion to have L & K Sprinkler Systems do the annual sprinkler inspection. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

A second reading of Press Plus took place. Schnautz made a motion to approve Press Plus as board policy. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery

Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to accept changes to the school calendar including: April 13th teachers in-service and changing the coding for ISBE for the Parent Teacher Conference Day. Schnautz seconded the motion. The motion passed without opposition.

Schnautz made a motion to allow Field School to host a YMCA after school program. Wheeler seconded the motion. The motion passed without opposition.

Superintendent Stone gave an update on enrollment for the 2019-2020 school year. No board action was required.

Meet the teacher is August 29th from 6:30-7:30. No board action was required.

Superintendent Stone reported that the Pre-K program has received the Gold Circle of Quality award. No board action was required.

Wheeler made a motion to purchase Accounting Financial Software Solutions from Common Goal INC. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes

Mullinax
Schnautz

Voting No: None
Motion Passed

Mullinax made a motion to appoint Jonathan Schnautz as the board member to serve as a member of the governing board of the Frank Jeff Special Education District # 801. Emery seconded the motion. Motion passed without opposition.

A review of the Student Information System (SIS) and the difficulty exporting documents from (SIS) to ISBE was discussed. No board action was required.

Mullinax made a motion to enter into closed session at 7:52. Emery seconded the motion and it passed without opposition.

Emery made a motion to enter into open session at 8:08. Mullinax seconded the motion and it passed without opposition.

Emery made a motion to hire Darlene Sherman as 8th grade home room teacher for the 2019-2020 school year. Schnautz seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to hire Amanda Karrick as 5th grade home room teacher for the 2019-2020 school year. Mullinax seconded the motion.

Voting Yes: Wheeler
Emery
Hayes

Mullinax
Schnautz

Voting No: None
Motion Passed

Schnautz made a motion to employ Amanda Rincker as a bus route driver and Tracy Stone as the van route driver for the 2019-2020 school year. Emery seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

Wheeler made a motion to allow Brittany Boldt, pre-K director from ROE-13, to move forward with the grant to provide Field School with needed equipment for the pre-K students. Emery seconded the motion.

Voting Yes: Wheeler
Emery
Hayes
Mullinax
Schnautz

Voting No: None
Motion Passed

A report from the IEPA was discussed. The IEPA has instructed the district to remove the Russian olive trees, honey suckle, and to mow around the affluent pipe in and around the lagoon. Superintendent Stone has been instructed to make sure this takes place in a timely manner. No board action was required.

The possibility of getting gutters on the breezeway between the main building and the pre-k was discussed. No board action was required.

Emery made a motion to adjourn the meeting at 8:21 PM. Mullinax seconded the motion. The motion passed without opposition.

Date: Tuesday, August 20th, 2019

Time: 7:00 PM

Place: Field School Conference Room

Agenda

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Consent Agenda
 - a. Minutes
 - b. Bills
 - c. Financial Report
5. Public Input
6. Building
 - a. Summer Work
 - b. Relocation of Playground Swings
7. Transportation
 - a. Bus Inspection
7. Old Business
 - a. Annual Audit (if available)
 - b. Approve Tentative 2019-2020 Budget
 - c. Set Hearing for 2019-2020 budget
 - d. Security Alarm Fire Alarm Installation Update
 - e. Security Alarm Monitoring System Installation
 - f. L & K Fire Protection, INC Proposal
 - g. Press Plus Second Reading
 - h. School Calendar Update
 - i. YMCA After School Program
8. New Business
 - a. Enrollment
 - b. Dates:
 - 1.) Meet the Teacher/Thursday August 29th @ 6:30-7:30 PM
 - d. Preschool Gold Circle of Quality Award
 - e. Accounting Software Proposal from Common Goal Systems INC.

- f. Appointment of a member of the board of Education to Serve as a Member of the Governing Board of the Franklin and Jefferson County Special Ed District 801
- g. Review of Student Information Systems (SIS) and Illinois State Board of Education (ISBE) file exporting issues
- 9. Personnel Closed Session (*information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees*)
 - a. Hiring of 8th and 5th Grade Teachers
 - b. Bus/Van Driver
- 10. Correspondence
- 11. Other
- 12. Adjourn

**Minutes of the Board of Education
Field Community Consolidated School District #13
July 16, 2019**

Members Present: Chris Hayes
Rodney Mullinax
Rob Emery
Ben Staley
Amanda Wheeler

Members Absent: Jonathan Schnautz
Mike Coleman

Visitors Present: None

Chris Hayes called the meeting to order at 7:01 pm.

Mullinax made the motion to approve the consent agenda which included the minutes of the previous meeting and bills totaling \$62,033.44. Rob Emery seconded the motion.

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley

Voting No: None

Motion Passed (with one correction on the minutes of the public hearing)

No public input.

Superintendent Stone gave a report on the completion of warranty work on both new school buses. No board action was required.

Superintendent Stone gave a report on the rain water issue west of the administration office. A new bigger drain will be installed to reduce the possibility of the drain getting clogged. No board action was required.

Superintendent Stone discussed the removing and relocation of some playground equipment. Charlie Heck has agreed to move the playground equipment and also to place dirt in the low spots on the playground that hold water. No board action was required.

Principal Arnold informed the board that the Title I and II grants have been approved. Currently there has been no word on the Title III grant. No board action was required.

Emery made a motion to set lunch and breakfast prices at the following:

Lunch \$2.50, \$.40 for reduced, and \$2.75 for adults

Breakfast \$1.50, \$.30 for reduced, and \$1.60 for adults

Staley seconded the motion.

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley

Voting No: None

Motion Passed

Wheeler made a motion to change the language in the school handbook from "Book Rental Fee" to "Registration Fee".

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley

Voting No: None

Motion Passed

Emery made a motion to have an Activity Fee for any sport that offers concessions. The Activity Fee will be \$20 per year per child and the \$20 will be refunded if the parent works one night of concessions. Parents may choose to work concessions at an event in which their child does not play so they don't miss their child's sporting event. Wheeler seconded the motion.

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley

Voting No: None
Motion Passed

Emery made a motion to approve the 2019-2020 school calendar as presented.
Mullinax seconded the motion.

Voting Yes: Emery, Hayes, Mullinax, and Staley
Voting No: None
Abstain: Wheeler
Motion Passed

Staley made a motion to approve the Student Handbook, Extracurricular Handbook, and the Employee Handbook. Emery seconded the motion.

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley
Voting No: None
Motion Passed

Emery made a motion to allow the superintendent, Mr. Stone, to prepare a budget for the 2019-2020 school year. Mullinax seconded the motion.

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley
Voting No: None
Motion Passed

Mullinax made a motion to accept the "Field School Acceleration Policy". Hayes seconded the motion.

The motion passed without opposition.

Wheeler made a motion to approve U.S. Foods bid for bread products for the 2019-2020 school year at the cost of: 2 oz. \$.17, 1.8 oz. \$.17 and 28 oz. \$1.80
Staley seconded the motion.

Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley
Voting No: None
Motion Passed

Bids for fire alarm, strobe lights, and heat sensor installations were reviewed.
Superintendent Stone will review speak with a representative from Johnson

Controls to determine if Field School would be in violation of any contract if it was decided to go with another company. Determinations from the discussion will be submitted to the board.

The first reading of the press plus document took place.
No board action was required.

Mullinax made a motion to enter into closed session at 8:00 to discuss a teacher resignation and the hiring of staff for the 2019-2020 school year.
Emery seconded the motion. Motion passed without opposition.
Entered into regular session at 8:39

Staley voted to accept the resignation of teacher and bus driver Rob Robinson.
Emery seconded the motion.
The motion passed without opposition.

Wheeler made the motion to grant the Field School administration to interview and hire a 5th grade teacher. Hayes seconded the motion.
Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley
Voting No: None
Motion Passed

Staley made the motion to repost the middle school teaching position and to allow the Field School administration to hire a middle school teacher. Mullinax seconded the motion.
Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley
Voting No: None
Motion Passed

Staley made the motion to hire current substitute van driver, Tracy Stone, as a full time bus driver. Tracy Stone will drive the van until she passes the CDL Bus driver test. Amanda Rincker will drive the bus route until that time and then Mrs. Rincker will take the van route back. Wheeler seconded the motion.
Voting Yes: Wheeler, Emery, Hayes, Mullinax, and Staley
Voting No: None
Motion Passed

The new gym floor at Opdyke Belle Rive was discussed. Field School will continue to look at options for the gym floor. No board action was taken

The possibility of starting an after school program in collaboration with the YMCA was discussed. Principal Arnold will look into the benefits of the program and will report back to the BOE. No board action was necessary at this time.

Emery made a motion to amend the FTA Contract. The final two years of a teacher's raise may be 6%, it was limited to 3%, in compliance with state law. Mullinax seconded the motion.

Voting Yes: Emery, Hayes, Mullinax, and Staley

Voting No: None

Abstaining: Wheeler

Motion Passed

Hayes made the motion to designate Rob Emery as head coach and Rob Emery as assistant coach. Mullinax seconded the motion.

Voting Yes: Wheeler, Hayes, Mullinax, and Staley

Voting No: None

Abstaining: Emery

Motion Passed

Staley made a motion to adjourn the meeting at 8:57 pm. Wheeler seconded the motion.

Motion passed without opposition.

Date: Tuesday, July 16th, 2019

Time: 7:00 PM

Place: Field School Conference Room

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Consent Agenda
 - a. Minutes
 - b. Bills

- c. Financial Report
 - d. Treasurer's Monthly Report
- 5. Public Input
- 6. Transportation
 - a. Bus Warranty Work Update
 - b. Serious Safety Hazard Update
- 7. Building
 - a. Summer Work
 - b. Water Issue West of Superintendent's Office
- 8. Old Business
 - a. Moving and Removing of Playground Equipment
 - b. Title I and Title II have received approval
- 9. New Business
 - a. Set Prices for Lunch Program
 - b. Approve Registration Fees
 - c. Approve Activity Fees
 - d. Approve 2019-2020 School Calendar
 - e. Adopt 2019-2020 Handbooks
 - f. Authorize Superintendent to prepare 2019-2020 budget
 - g. Field School Acceleration Policy
 - h. Annual Administration Salary and Compensation Report
 - i. Bids for: Bread
 - j. Fire Alarm, strobe light, heat sensor installation bids
 - k. Press Plus 1st Reading
- 10. Personnel (Closed Session)
Information regarding appointment, employment, compensation, discipline, performance, or dismissal
 - a. Teacher Resignation
 - b. Discuss Hiring of Staff for 2019-2020 school year
- 11. Other
- 12. Correspondence
- 13. Adjourn