**AGENDA**

**Board of Education Regular Meeting**

**September 30, 2019**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
   1. Audit – Bill Newkirk
4. Superintendent’s Report
   1. Emergency Days – Not participating in electronic emergency days
   2. Grants – Received two grants; Dollar General and Scholastic
   3. Refilling Water Station
   4. Facility Grant Update
   5. Lunch Termination Update
   6. Appointment of Board Member to OCEC Committee
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of August 26, 2019
   2. Action to Approve August 2019 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
6. Old Business
   1. Public Hearing on the 2019-2020 Budget
   2. Action to Approve the 2019-2020 Budget
7. New Business
   1. Action to Approve the FY19 Administrator and Teacher Salary Benefits Report
   2. Proposed Revised Policy: 5:60 General Personnel – Reimbursement and Purchase Orders (First Reading)
8. Correspondence
9. Announcements
   1. The Next Regular Meeting of the Board of Education will be October 28, 2019
10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives; or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures
11. Closed Session Meeting Minutes

12. Public Comments

13. Adjournment Declared by Board President