

**A G E N D A**

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA:**
  - A. Approval of Regular Minutes April 9, 2018
  - B. Approval of April Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
  - A. Teacher Representative
  - B. Audience Comments (Address Agenda Items Only)
  - C. Student Body Officer Report
  - D. FFA Fund Report – Amy Nichols
  - E. Principals' Report
  - F. Superintendent's Report
    - SPOT Inspection Report
    - Summer Projects and Equipment/Textbook Needs
  - G. COSSA Report
    - Allocation for 2018 - 2019
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - A. Approve Flooring Bid
  - B. Approve Application for Additional Fund – Jolene Booth Scholarship
  - C. Approve Leave Beyond Limits
    - Emily Isham – Maternity Leave
    - Christina Felix – Maternity Leave
  - D. Approve Negotiated Master Contract Changes
  - E. Approve Certified Rehire List
  - F. Approve Resignations:
    - David Carson – High School Principal
    - Shelley Hamby – Federal Programs Secretary/ISEE Coordinator
    - Carol Green – PMS Cross Country Coach
    - Joe Giardelli – PHS Golf Coach and Substitute Coordinator
  - G. Approve Hiring Recommendations:
    - Monique Jensen – High School Principal
    - Chelsie Halliburton – 2<sup>nd</sup> Grade Teacher
  - H. Set Date and Time for Special Board Meeting

**VIII. INFORMATION ITEMS**

A. Attendance/Enrollment

B. COSSA Minutes

C. Important Dates:

- May 23 – Seniors' Last Day
- May 25 – Students' Last Day – Dismiss @ 1
- May 26 – Graduation
- May 28 – Memorial Day
- May 30 – Teacher Last Day – End of the Year Party

**IX. EXECUTIVE SESSION**

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1)

An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.