I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Amend Agenda to Include Updated Personnel Reports

V. Minutes - March 7, 2019 Meeting

VI. Treasurer's Report

VII. Monthly Claims Audit Report

VIII. Finance A (single motion)

   i. Bids

      a. Bid - Cosmetology Supplies
      b. Bid - Forklift
      c. Bid - Compressed Gas
      d. Bid - Athletic & Physical Education Supplies
      e. Bid - Food Occupations Supplies
      f. Bid - Safety Supplies
      g. Bid Analysis Letter

   ii. Excess Equipment

   iii. License Agreement with Madison County

iv. Gorman Foundation Community Center Lease Agreement Addendum

v. Installment Purchase Agreements - General Brown CSD, VVS CSD

vi. Tecogen Contract Extension

vii. Joint RFP for Financing on Lease Purchase Agreements

viii. Intermunicipal Agreement with Madison County for Printing Services

IX. Personnel A (single motion)
i. Resignations

ii. Leaves of Absence

iii. Professional Appointments

iv. Civil Service Appointments

v. Continuing Education Appointments

vi. Miscellaneous Appointments

vii. Summer School Appointments

viii. Consultants

ix. Performing Arts Contracts

X. Policy

i. Policy Cover Letter

ii. Policy 5046 - Transportation of Students (action)

iii. Policy 6037 - Drug & Alcohol Testing (Transportation) (action)

iv. Policy 6092 - Market Adjustments to Compensation Level of Non-Negotiating Admin & Support Staff Titles (first read - Delete)

v. Regulation 3016.2 - The Individual Annual Management Plan/Performance Appraisal Guidelines (first read - Delete)

vi. Regulation 3016.3 - The Implementation of the Performance of Appraisal of Non-Negotiating Admin & Professional Personnel (first read - Delete)

vii. Regulation 3016.4 - Job Descriptions (first read - Delete)

XI. Assistant Superintendent for Instruction Report

XII. Assistant Superintendent for Administrative Services Report

i. School Safety Team for 2019-20

ii. 2019-2020 Technology Plan

XIII. Executive Session

XIV. District Superintendent's Report

i. Meetings & Events

ii. 2019-2020 Proposed SBI Calendar

iii. Albany Update - SED Vacancies - Information

iv. Executive Budget - Information
v. Annual Meeting Letter From the Commissioner
vi. SBI Service Awards Dinner - Information
vii. August Board Planning Day - Update
viii. Rural Schools 2019 Legislative Testimony
ix. Rural Schools March 2019 Newsletter
x. Hinman Straub Reports

XV. Board Items
   i. Audit Committee Report - Information
   ii. FYI's
   iii. Board Expense Report

XVI. Adjournment