

AGENDA
BOARD MEETING
ADMINISTRATION OFFICE
July 15, 2019
7:00 P.M.

Call to Order
Pledge of Allegiance
Prayer

- **MINUTES**
- **SPECIAL PRESENTATIONS/RECOGNITIONS**
- **REPORTS**
- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

- **PERSONNEL** - All employment recommendations are pending completed satisfactory criminal background history reports
 - **Thorntown**
 - **Granville Wells**
 - **Western Boone**
 - **Western Boone Athletics**
 - **Western Boone Transportation**
- **BUSINESS**
 - **Non-Certified Pay Increase**
 - **Contract For The Use Of School Facilities For Child Care Program**
 - **Professional Services/Consulting Agreement**
 - **Teacher Appreciation Grants BP – 3136**
 - **Transfer Students BP – 6195**
 - **Criminal History Reports – Applicants and Contractors BP – 3112**
 - **Resolution to Transfer Amounts from Education Fund to the Operations Funds**
 - **Granville Wells Playground**
 - **Technology Salvage**
 - **Non-Residents**
- **CLAIMS**
 - **Approval of claims for the period of June 10, 2019, through July 15, 2019, as submitted**
- **MONTHLY FINANCIAL REPORTS**
- **2020 Budget Presentation**
- **OTHER**
- **ANNOUNCEMENTS**
- **ADJOURNMENT**