

Board of Education Regular Meeting  
July 23, 2018 7:00 PM  
Board Office, Annex Building

Where Every Adult Leads....and Every Child Succeeds!

<b>1. Call to Order</b>	
<b>2. Silent Devotion &amp; Pledge of Allegiance</b>	
<b>3. Superintendent &amp; Board Communication</b>	
<b>4. Discussion and possible action on appointing Karen Ratliff as board secretary for this meeting only</b>	
<b>5. Discussion and possible action on the following consent items:</b>	
<b>a. June 29 &amp; July 10, 2018 minutes</b>	
<b>b. June Financial Report</b>	
<b>c. Claims</b>	
<b>d. Superintendent Expenditures</b>	
<b>e. Personnel Report</b>	
<b>f. Travel</b>	
<b>g. Fundraising</b>	
<b>h. Use of Facility</b>	
<b>i. Review of all monthly financial reports on all funds</b>	
<b>j. Pay farmers twice a month for fruit/vegetables for the 2018-19 SY</b>	
<b>6. Public Comments</b>	
<b>7. Discussion and possible action on approving the Annual Financial Report (AFR) for FY18</b>	
<b>8. Discussion and possible action on staffing</b>	
<b>9. Discussion and possible action on approving transportation cost per mile rate for FY19</b>	
<b>10. Discussion and possible action to approve Physical Therapy &amp; Occupational Contract for the 2018-19 SY</b>	
<b>11. Discussion and possible action to approve Orientation Mobility Services Contract for the 2018-19 SY</b>	
<b>12. Other Business</b>	
<b>13. Adjourn</b>	