

**AGENDA**

**A. CALL TO ORDER & PLEDGE OF ALLEGIANCE - 7:00PM**

**B. COMMENTS**

1. From the Board of Education
2. From the Superintendent
3. From the Public

**C. ROUTINE BUSINESS**

1. Minutes - 05/20/20
2. Treasurer's Report - April 2020 & Activity Fund - May 2020
3. Audit Warrants - #0077 - #0080

**D. COMMUNICATIONS**

**E. PRESENTATIONS & REPORTS**

1. Graduation Review - Ms. Laura Norris

**F. NEW BUSINESS**

**Personnel**

1. ACT on Permanent Position of Head Mechanic/Bus Driver - Adrian Uhalde
2. ACT on Permanent Position of P/T Bus Driver P/T Custodial Worker - Kyle Holden
3. ACT on Approval of Special Education Summer School Teacher - Keira Eisenbeil
4. ACT on Approval of MOA for Heather Thomson - Summer Services
5. ACT on Approval of MOA for OT Services - Heather Thomson - 2020-21 School Year
6. ACT on Retirement Resignation of District Treasurer - Gregory M. Beall
7. ACT on Approval of Speech Services for Summer School - Brenda Geehrer-Todd
8. ACT on Probationary Appointment of Library Media Specialist - Tina L. Kelder

**Financial**

1. ACT on Budget Transfers
2. ACT on O'Connor Foundation Grant
3. ACT on Milk & Ice Cream Bid with DCMO BOCES
4. ACT on Municipal Agreement with Andes CSD for 19-A Services
5. ACT on Municipal Agreement with Andes CSD Shared Science Teacher
6. ACT on Municipal Agreement with Roxbury CSD for Shared Art Teacher

**Other**

1. ACT on CSE Recommendations
2. ESTABLISH Reorganization Meeting Date & Time - July 7, 2020 at \_\_\_\_\_
3. COVID-19 Community Input

**Policy**

**G. FUTURE BUSINESS**

- June 26, 2020 - Senior Luncheon and Graduation Rehearsal - 10AM  
June 27, 2020 - Graduation - 1:30PM  
July 7, 2020 - Reorganization Meeting

**H. COMMENTS**

- I. EXECUTIVE SESSION**
- J. ADJOURNMENT**