

Board of Education Regular Meeting  
August 19, 2019, 6:30 PM  
Stafford Elementary School

**I. Call to Order- Establishment of Quorum**

**II. Pledge of Allegiance**

**III. Secretary's Report- Approval of Minutes**

- A. Regular Meeting, 07-22-2019
- B. Revision to Regular Meeting Minutes, 06-03-2019

**IV. Consent Agenda**

- A. Bills, 18-19, 07-25-2019, \$177,440.34
- B. Bills, 19-20, 07-25-2019, \$664,854.20
- C. Bills, 19-20, 07-25-2019, \$888,883.12
- D. Grants, 18-19, 07-25-2019, \$14,072.93
- E. Grants, 19-20, 07-25-2019, \$384.90
- F. Cafeteria Profit and Loss, July 1, 2018 - June 30, 2019
- G. Release of Funds for Class of 2015 Account
- H. Resignations- Certified Staff Members

**V. Correspondence**

- A. The next regularly scheduled Board meeting will be held on Monday, September 9, 2019, at 6:30 p.m. at Stafford Elementary School.

**VI. Board Reports**

**VII. Superintendent Reports**

- A. Self-Funded Insurance Update Through June 2019
- B. Financial Report- July 1 through July 31, 2019

**VIII. Public Comment**

**IX. Old Business**

**X. New Business**

- A. Review and Possible Approval of Professional Learning and Evaluation Plan
- B. Review and Possible Approval of Cafeteria Breakfast / Lunch Price Increase Request for the 2019 - 2020 School Year
- C. Review and Possible Approval of CSDE State Beverage Exemption for July 1, 2019 - June 30, 2020
- D. Review and Possible Approval of Full-Time Daily Substitute Positions

**XI. Personnel Matters**

**XII. Student Matters**