



## Board of Trustees Meeting July 22, 2019

### Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
6. Public Comment (if applicable)
7. Financials –General Budget
8. P&I Year I Budget
9. Appointment of New Board Member (Action)- if applicable
10. Student Handbook (Action)
11. Proposal for Custodian – (Much needed position) (May be able to get some of pay covered in the P&I Year II Budget)
  - a. 8.50/hr 38 hours per week
  - b. Contracted employee
  - c. Duties:
    - i. Housekeeping
    - ii. Substitute when needed
    - iii. Floating Assistant for 1 st – 3 rd grades
    - iv. Assist with Lunch setup and clean up
    - v. Other duties as needed
12. Teachers and staff participated in Core Knowledge and Eureka Math PD – Very productive
  - a. Staff Enthusiastic and Dedicated
13. Board Reports and Updates
  - a. Enrollment
  - b. Vacancies (Employment)
    - i. There are no vacancies at this time
    - ii. Nurse position to be posted soon



- c. Modular Units
- d. Transportation Route for Arrival and Dismissal
- e. Payday schedule
- f. Afterschool Care – Suggestions from the Board
- g. Important Dates
  - i. Teachers return Tuesday, August 13, 2019
  - ii. Meet the Teacher night scheduled for August 15, 2019
  - iii. First day for students Monday, August 19, 2019
  - iv. Administrative Assistant's first day Monday, July 22, 2019