1.0 Call to Order & Pledge of Allegiance

2.0 Roll Call

3.0 Accept/Amend Consent Agenda

4.0 Public Comments - Board Recognition of Employees and Public Attendees
 (*This is the only time during the meeting designated for comments from visitors.)

5.0 Consent Items - enclosed in the packet
   5.1 Approval of Minutes from Regular Meeting April 16, 2020
   5.2 Approval of Minutes from Closed Session April 16, 2020
   5.3 Approval of the Treasurers Report
   5.4 Approval of Claims/Bills Payable

6.0 Board Secretary Correspondence (if applicable)

7.0 Administrative Reports
   7.1 Elementary School Principal - Mr. Rakers
   7.2 Middle School Principal - Mrs. Laurent
   7.3 District Superintendent - Mr. Heuring

8.0 Committee Reports
   8.1 Policy Update

9.0 New Business
   9.1 Resolution directing the transfer of funds from the working cash fund to
   one or more general funds of the District
   9.2 Resolution authorizing the issuance and sale of a Tax Anticipation
   Promissory Note in an amount not to exceed $3,000,000 for educational
   purposes, providing for the sale of the Note to Regions Bank and
   authorizing the execution of a related Line of Credit Agreement.
   9.3 Budget FY 20 Revisions and Updates
   9.4 FY 21 Technology Needs and Proposal
   9.5 Amend FY 20 Calendar
   9.6 Set FY 21 Student Meal Rates
   9.7 Set FY 21 Adult Meal Rates
   9.8 Online Registration and Traditional Registration Dates
   9.9 Embrace/Power IEP Renewal

10.0 Closed Session for the appointment, employment, compensation, discipline,
performance, or dismissal of a specific employee(s), discussion of district legal
matters/pending litigation, and student discipline matters.

11.0 Action Items Following the Closed session
   11.1 Tuition Reimbursements (if applicable)
   11.2 Resignation of Licensed Staff
   11.3 Employment of Licensed Staff
   11.4 Employment of Temporary Summer Custodians
   11.5 Employment of Sponsors/Coaches Assignments FY 21

12.0 Adjournment

Next scheduled meeting: June 18, 2020 - 7:00 PM