

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of March 20 2019 Regular Meeting
April 02, 2019 Special Meeting
April 09 2019 Special Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: Senior Trip Itinerary for Class of 2019
8. BUDGET HEARING #3
9. Discussion/Action re: Increment Schedule
10. Discussion/Action re: 2019-2020 Budget
11. Discussion/Action re: Server Grant Award from Plateau - \$4,760.82
12. Reports:
 - A. Business Office Report
 1. Discussion/Action re: Payroll and Bills for April 2019
 2. Discussion/Action re: 2018/2019 BARs
 - a. BAR Tracker
 - b. RfR Tracker
 3. Discussion re: Methodology to allocate funding for PPE
 4. Discussion/Action re: Open and Award Audit bids for 2019/2020
 5. Discussion/Action re: FY2018 Audit acceptance resolution
 - B. Superintendent's Report
 1. Update –
13. Discussion/Action re: Discussion/Action re: Closed Session (pursuant to Section 10-15-1 (A) (H) (2) of the Open Meetings Act) A: Limited Personnel Matters - Retention of Particular Employees
14. Discussion/Action re: Reconvene to Open Session
15. Discussion/Action re: Retention of Particular Employees
16. Discussion/Action re: Adjournment