

Pledge of Allegiance

Call to Order

Establish Quorum – Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of May 15, 2013 Regular Meeting

Public Input Forum (3 minute limit)

Discussion/Action re: 13/14 School Bus Owner/Operator Contract

Signing of the 13/14 Superintendent Contract

Discussion/Action re: 2014 Open Meetings Act Resolution # 2014-001

Discussion/Action re: 2013-2014 signing of form 901B10 - Budget Signature Form

Discussion/Action re: 2013-2014 Title I & Title II Consolidated Application

Reports:

A. Business Manager's Report

1. Discussion/Action re: June 2013 Payroll and Bills
2. Discussion/Action re: BAR 027-1213-0027-T – Fund 25153 – to cover fitness equipment
3. Discussion/Action re: BAR 027-1213-0028-M – Fund 11000.1000 = -0-
4. Discussion/Action re: BAR 027-1213-0029-M – Fund 11000.2100 = -0-
5. Discussion/Action re: BAR 027-1213-0030-M – Fund 11000.2300 & 2500 & 2600 = -0-
6. Discussion/Action re: BAR 027-1213-0031-M – Fund 11000.3100 = -0-
7. Discussion/Action re: BAR 027-1213-0032-M – Fund 13000.2700 = -0-
8. Discussion/Action re: BAR 027-1213-0033-M – Fund 21000.3100 = -0-
9. Discussion/Action re: BAR 027-1213-0034-M – Fund 24106.1000 = -0-
10. Discussion/Action re: BAR 027-1213-0035-I – Fund 23000.1000 = increase of \$32,505
11. Discussion/Action re: BAR 027-1213-0036-M – Fund 25153 – to balance
12. Discussion/Action re: BAR 027-1213-0037-I – Fund 31700 – increase of \$13,162
13. Discussion/Action re: BAR 027-1213-0038-M – Fund 25153 – to cover fitness equipment
14. Discussion/Action re: BAR 027-1213-0039-M – Fund 11000.2100 = -0-
15. Discussion/Action re: BAR 027-1213-0040-M – Fund 11000.2100 = -0-
16. Discussion/Action re: BAR 027-1213-0042-T – fund 11000 to balance functions = -0-
17. Discussion/Action re: Setting a yearend closing meeting date

B. Superintendent's Report

1. Personnel Update – Cook position
2. July Board Meeting – Blair out on the 10<sup>th</sup>; Sherrita out on the 17<sup>th</sup>
3. Board Members – update on School Law Conference

Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)

- A. Limited Personnel Matters –
- B. Limited Pending Legal Matters -

Adjournment