

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 MAY 14 2019 Regular Meeting
6. Discussion re: Board of Education NEW Election Rules and Timelines – Harding County Clerk
7. Public Input Forum (3 minute limit)
8. 1<sup>st</sup> Reading: Policy Service Advisory 166 and 183
9. Discussion/Action re: Special Ed Policy and Procedures  
IDE-B FY 2020 Application
10. Reports:
  - A. Business Office Report/Finance Committee
    1. Discussion/Action re: Payroll and Bills for JUNE 2019
    2. Discussion/Action re: 2018/2019 BARs
      - a. BAR Tracker
      - b. RfR Tracker
    3. Discussion/Action re: Methodology to allocate funding for PPE
    4. Sign E-Rate Closeout documents for 17/18
  - B. Superintendent's Report
    1. Update –
11. Discussion/Action re: Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.