

HEBRON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Annual Meeting
July 17, 2019 - 7:00 p.m.
Superintendent's Office

- I. Pledge of Allegiance
- II. Call to Order/Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of previous meeting
- V. Reports
 - A. Board President
 - B. Superintendent
 - C. Principal
 - D. Board Committees
 - 1. Personnel and Public Relations
 - 2. Technology and Curriculum and Lunch
 - 3. Policy and Evaluations
 - 4. Teacher Negotiation
 - 5. Building Committee
 - 6. Transportation
 - 7. Extra -Curricular
 - 8. Finance
- VI. **Unfinished Business**
 - A. Annual Reports
 - B. Preliminary Budget Review
 - C. Employee Contract Salary added to the Minutes
 - D. School Board Oath Office Certificates filed with Business Manager
 - E. Adjournment for the Fiscal Year
- VII. **New Business**
 - A. Election of President of the Board
 - B. Call Meeting to Order
 - C. Election of 1st and 2nd Vice President
 - D. Approval of Bills
 - E. Establish Committees (By President)
 - F. Establish Board Representatives
 - G. Establish Health Care Facility for Bus Driver Physicals/Workers Compensation
 - H. Establish Banking Institution
 - I. Determine Official Newspaper

- J. Set School Board Meeting Dates/Set School Board Election Date
- K. Process used for Bus Repairs
- L. Process used for Purchasing District Fuel
- M. Set Fees for Hot Lunch Program
- N. Renew CD for General Fund
- O. Semiannual review of Pledge of Securities/Approval
- P. After School Program
- Q. Appoint Superintendent as the Authorized Representative to Sign and Represent Title Programs/Carl Perkins
- R. Designate Superintendent to be in Charge of all Federal Programs
- S. Designate the Board President as the Hearing Officer for the Lunch Program.
- T. Designate Business Manager as the Administrator for the 403 plan
- U. Designate Counselor, as the Liaison for the Homeless Children and Youth as part of the McKinney-Vento Homeless Assistance Act.
- V. Approve Hebron School Registration Fees
- W. Adopt Title I Policies
- X. Amend Policy

VIII. Adjournment