



**Tuesday, August 13, 2019  
Board of Trustees Meeting**

**The meeting will begin at 6:30 PM and held in the district board room.**

**A. Meeting Opening**

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1. Call to Order
2. Consent Agenda
3. Recognitions

**B. Reports**

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1. Utility Line Worker Certification Update - Mrs. Amy Hagner
2. 2019 Summer Feeding Update - Mrs. Latisha Holt
3. Summer Programs Update - Mrs. Patrica Allen & Mrs. Lisa Spangler

**C. Director of Special Projects - Mrs. Lisa Spangler**

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1. WISE Grants

**D. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. 2019-2020 Millage Rate
2. Jefferson Field Lease Agreement
3. Online Fundraising Campaigns / Crowdfunding (2nd Reading)
4. Use of Technology Resources In Instruction IJNDB-R (2nd Reading)
5. Technology Resource Selection and Adoption IJKA-R (2nd Reading)

**E. Director of Technology - Mr. Chuck Wallace**

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1. Technology Update & Children's Internet Protection Act - Compliance

**F. Office of Human Resources - Mr. Oliver Love**

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1. Certified Recommendations (2019-2020)
2. Classified Retirement
3. Classified Resignations
4. Classified Retiree Recommendation (2019-2020)
5. Classified Recommendations

**G. Office of the Superintendent - Mrs. Kelly Cox**

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1. Enrollment Update

2. Policy BE School Board Meetings - 2nd Reading
3. Opening Day Ceremony
4. Open House Schedules
5. Upcoming Dates
6. Executive Session (If needed)

**H. Adjourn**

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