

**A G E N D A**

1. Call to order - regular meeting
2. Approval of agenda (additions)
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting May 13, 2019

Motion:                      Second:

4. Approve payment of additional May bills

Motion:                      Second:

5. **OLD BUSINESS:**

- A. Approve supplemental positions for 2019-20

Motion:                      Second:

6. **NEW BUSINESS:**

- A. Executive session – non-elected personnel

Motion:                      Second:

- B. Approve cooperative agreement with Haviland USD 474

Motion:                      Second:

- C. Review student handbook changes

- D. Executive session - negotiations

Motion:                      Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members