

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
JULY 11, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present:

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order
- B. C. Approval/Amendment of Agenda

II. Consent Agenda

- A. Approval of Minutes from June 13 meeting
- B. Personnel Actions
 - a. Interviews: Gerald Echelmeyer (Music)

III. Financial Report

- A. Approval of bills
- B. Transfer of funds

IV. Community/Special Report

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A. Audit (on-site is July 24)
- B. Approve final 2018-19 budget

V. New Business

- A. Policy updates
- B. Conflict of Interest Ordinance
- C. Student Handbook and Discipline Policy
- D. Renaissance Learning renewal
- E. Coaching assignments (volleyball and basketball)
- F. Postpone August meeting to August 13 or 15?
- G. Set tax rate hearing

VI. Superintendent's Report

VIII. Adjournment

NEXT MEETING: THURSDAY, AUGUST ?? AT 6 PM