

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
JUNE 13, 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 May 9 meeting
- B. Personnel Actions
 - a. Resignation of Margie Brimer
 - b. Interviews: 6:30 Kelsey Schutjer (2nd grade)
6:45 Shawn Spence (MS Science)
7:00 Lisa Rehmer (2nd grade)

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 bids
- B. Attendance policy
- D. Lab computers

V. New Business

- A. Preliminary approval of 2019-20 budget
- B. \$2,500 Monsanto grant
- C. Co-op food order
- D. Co-op supply order
- E. Set breakfast & lunch prices

VI. Superintendent's Report

VIII. Adjournment

NEXT MEETING: THURSDAY, JULY 11 AT 6 PM