

**AGENDA OF REGULAR MEETING  
OF THE BLACKWATER R-II BOARD OF EDUCATION  
MAY 9, 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 April 11 meeting
- B. Personnel Actions

**III. Financial Report**

- A. Approval of bills Transfer of funds

**IV. Community/Special Report**

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

**IV. Old Business**

- A. Staff appreciation breakfast

**V. New Business**

- A. Copy paper order (\$1,154 for 40 cases)
- B. QNS upgrade suggestions Common Goals renewal (\$3,862.64)
- C. Let audit bids

**VI. Superintendent's Report**

- A. Conference Track Meet

**VIII. Adjournment**

**NEXT MEETING: THURSDAY, JUNE 13 AT 6 PM**