

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
July 8, 2019 ~ 4:00 P.M.
AGENDA

- I. Welcome – Board President
- II. Consent Items
 - A. Approval of Minutes – Board President
 - B. Approval of Agenda – Board President
 - C. Approval of Bills and Secretary’s Report – Board President
 - D. Approval of Hot Lunch and Activity Reports – Board President
- III. Celebrations
- IV. Public Comments
- V. Old Business
 - A. Presentations
 - 1) Facilities Report Mr. Christensen
 - 2) Superintendent’s Report Supt. Wood
- VI. New Business
 - A. Appoint Jill Gavin as Board Secretary/Business Manager Supt. Wood
 - B. Administer Oath of Office to Jill Gavin Board President
 - C. Designate Official Depositories and Signature of Checks Supt. Wood
 - D. Discuss/Approve Transfer of LOSST Funds Supt. Wood
 - E. Discuss/Approve Resolution Authorizing Inter Funds Loans Supt. Wood
 - F. Discuss/Approve Photographer Contract for 2019-2020 Supt. Wood
 - G. Discuss/Approve Personnel Resignations Supt. Wood
 - H. Discuss/Approve Personnel Recommendations Supt. Wood
 - I. Discuss/Approve Foreign Exchange Student Supt. Wood
 - J. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment