I. Call to Order/Roll Call

II. Recognition of Visitors and Communications

III. Minutes

IV. Financial and Treasurer Reports

V. April Bills

VI. Superintendent’s Report

VII. New Business
   A. IESA Membership Renewal for 2019 – 2020
   B. Review Executive Session Minutes (July – December, 2018)
   C. Approve Consolidated District Plan

VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
   D. Hire Summer Maintenance Personnel

IX. Declare Certified Results for Board Election

X. Administer Oath of Office

XI. Public and Employee Comment and Questions

XII. Presentation from Board Members on Non-Agenda Business

XIII. Adjourn Sine Die

REORGANIZATION

I. Appoint President Pro Tem and Secretary Pro Tem

II. Call to Order Meeting of New Board
III. Establish Length of Term of Officers

IV. Election of Officers
   A. President
   B. Secretary
   C. Vice-President

V. Appointments – two-year term
   A. Treasurer
   B. Legal Counsel

VI. Bonding

VII. Designate of Depository of District Funds

VIII. Establish Dates, Time, and Place for Regular Monthly Board Meetings

IX. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education

X. Adjournment