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Christan Schrader
Director

GOVERNING BOARD MEETING
June 19, 2018
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – May 15, 2018**Action requested.**
2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3B, 4A, 4B, 5, 6)
3. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills – May 2018
 - C. Financial Statements – April 2018**Action requested.**
4. Personnel
 - A. Resignations:
 - B. Employment:**Action requested.**
5. Next Up License Renewal**Action requested.**
6. Engagement of Auditor**Action requested.**
7. Election of Governing Board Officers**Action requested.**
8. Presentation of Preliminary FY 2019 Budget**Information only.**
9. Executive Session

Possible action requested coming out of Executive Session.

 - A. Approval of salary increases for individuals not covered by the Collective Bargaining Agreement.
5. Director's Report and Informational Items
 - A. Playground Project Update
 - B. ESY and Summer Vocational Programs

Adjourn