

**Agenda**  
**Edmore School Board Meeting**  
**Edmore High School ITV Room**  
**Tuesday, July 16, 2019 at 7:00 pm**

1. Call Meeting to Order
  2. Additions to the Agenda
  3. Consent Agenda (Minutes, Bills, Financial Reports)
  4. Old Business
    - a. Review Year-end Finances
  5. Adjourn
  6. Call the Meeting to Order
  7. Organize the New Board
    - a. Election of Officers
    - b. Appoint Business Manager (M)
    - c. Appoint Superintendent as Authorized Representative for Title I Programs (M)
    - d. Appoint Superintendent as Authorized Representative for Title II Programs (M)
    - e. Appoint Superintendent as Authorized Representative for SSRA Programs (M)
    - f. Designate Superintendent as ELL Representative
    - g. Designate Principal as Foster Care Representative
    - h. Designate Principal as Homeless Liaison.
    - i. Designate Depository of Funds and Authorize Business Manager to Invest Funds (M)
    - j. Hearing Official for Lunch Program (M)
    - k. Designate Official Newspaper (M)
    - l. Meeting Times and Dates (M)
    - m. Board Member Compensation (M)
    - n. Approval of Pre-K Program (M)
  8. New Business
    - a. Policy Maintenance Agreement (M)
    - b. Review of Policies
    - c. Preliminary Budget for 2019-2020
    - d. Certificate of Levy - Preliminary
    - e. Hot Lunch Prices for 2019-2020
    - f. Substitute Teacher Compensation
    - g. Approval of Handbooks
    - h. Activity Fees
    - i. Approve Financial Report
    - j. Fuel Bid
    - k. Dental/Vision Insurance (M)
    - l. Classified Pay
  9. Superintendent's Report
    - a. Relationship w/board - Superintendent & Board Member Responsibilities
    - b. Relationship w/community
    - c. Recruitment/retention of staff - Supervision of staff
    - d. Relationship w/students & parents
    - e. ID & implementation of policy - Financial management - Records mgt.
    - f. Educational leadership/curriculum
    - g. Supervision of buildings/grounds
  10. Principal's Reports
  11. Other
    - a. Staff Contract
    - b. Set Meeting Date for Public Input for 2019-2020 Budget
  12. Board Member Comments
  13. Next Regular Meeting – August 13, 2019 @ 7:30 p.m.
- Adjourn