I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

V. PUBLIC COMMENT

VI. ACTION ITEMS
   A. Minutes of Regular Board Meeting May 14, 2019
   B. Minutes of Special Called Board Meeting May 22, 2019
   C. Personnel Actions
   D. Job Description - CNP Supervisor (formerly Assistant Director of CNP)
   E. Business Actions
      1. Monthly Financial Statement - April FY19
      2. Cash Disbursements - April FY19 - $5,671,238.00
      3. Payroll - May 2019 - $8,020,266.97
   F. SY 19-20 Code of Conduct (Excluding Proposed Policy 3.35)
   G. Board Policy 6.22

VII. NEW BUSINESS/SUPERINTENDENT’S REPORT/INFORMATION REPORTS
    A. Capital Outlay Plan
    B. Supplemental Schedule
    C. SY 19-20 Code of Conduct Proposed Policy 3.35
    D. Job Description - Courier
    E. Board Retreat
    F. Transfer Application Reopen (June 3-17, 2019)
    G. Other

VIII. DATE OF NEXT BOARD MEETING
     Regular Board Meeting on Tuesday, July 9, 2019 at 5:30 PM
     AASB Summer Conference - June 14-16, 2019

IX. ADJOURNMENT