I. Call to Order

Dr. Jackie Moore

II. Visitor Comments

(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.

Dr. Jackie Moore

III. Approval of Minutes of March 12, 2019

Dr. Jackie Moore

IV. Finance Section

Dr. Joylynn Pruitt-Adams

A. Presentation of PMA Cash Flow and Investment
B. Presentation of Food Service Intergovernmental Agreement with D97 for 2019-2020
C. Presentation of Beverage Contract
E. Presentation of Audit Engagement Letter
F. Presentation of Third Quarter Variance Report
G. Presentation of Clarification in Basis of Accounting
H. Presentation of FGM Contract/Project Agreement

V. Policy

Policies for First Read

1. Policy 2:40, Board Member Qualifications
2. Policy 2:50, Board Member Term of Office
3. Policy 2:60, Board Member Removal from Office
4. Policy 6:55, Student Social and Emotional Development
5. Policy 6:230, Library Media Program
6. Policy 7:185, Teen and Student Dating Violence Prohibited
7. Exhibit 280-E, IASB’s Code of Conduct for Members of School Board
8. Policy 2:20, Powers and Duties of the Board of Education; Indemnification
11. Policy 4:110, Transportation
12. Policy 4:150, Facility Management and Building Programs
14. Policy 4:30, Revenue and Investments
15. Policy 6:15, School Accountability
16. Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools
17. Policy 7:70, Attendance and Truancy
18. Policy 7:250 Student Support Services
19. Policy 7:290, Suicide and Depression Awareness and Prevention
20. **Policy 7:305, Student Athlete Concussions and Head Injuries**

VI. Instruction

*Presentation of Pathways to Education Partnership with Concordia University*

Dr. Joylynn Pruitt-Adams

VII. Future Agenda Items

Dr. Jackie Moore

VIII. Adjournment

Dr. Jackie Moore