<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
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<tr>
<td>6:30 p.m.</td>
<td>I. Call to Order and Roll Call</td>
<td>Dr. Jackie Moore</td>
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<td>6:35 p.m.</td>
<td>II. Closed Session</td>
<td>Dr. Jackie Moore</td>
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<td>Move to enter closed session for the purpose of discussing litigation, student discipline, collective bargaining and/or negotiations, appointment, employment and/or dismissal of personnel and other matters relating to individual students.</td>
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<td>(Reconvene Open Session and Pledge of Allegiance)</td>
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<td>7:30 p.m.</td>
<td>III. Recognitions</td>
<td>Dr. Jackie Moore</td>
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<td></td>
<td>A. Shakespeare Winner – Sonia Zartman</td>
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<td>7:50 p.m.</td>
<td>IV. Introductory Reports</td>
<td>Dr. Pruitt-Adams</td>
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<tr>
<td></td>
<td>A. Status of F.O.I.A. Requests</td>
<td>Gail Kalmerton</td>
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<td></td>
<td>B. Student Council Liaison Report</td>
<td>Eunseo Choo</td>
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<td>C. Superintendent Announcements</td>
<td>Dr. Pruitt-Adams</td>
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<td>8:05 p.m.</td>
<td>V. Public Comments</td>
<td>Dr. Jackie Moore</td>
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<td>(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education. The response time to any questions will be up to two weeks.)</td>
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<td>8:20 p.m.</td>
<td>VI. Consent Items</td>
<td>Dr. Jackie Moore</td>
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<td>A. Check Disbursements and Financial Resolutions dated May 23, 2019</td>
<td>Roll</td>
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<td>B. Monthly Treasurer’s Report</td>
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<td>C. Monthly Financials</td>
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<td>D. Personnel Recommendations, New Hires, Stipend Positions, Retirements, Resignations, and Releases</td>
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<td>E. Instructional Materials</td>
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<td>F. Policies for Second Read</td>
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<td></td>
<td>1. Policy 2:40, Board Member Qualifications</td>
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<td>2. Policy 2:50, Board Member Term of Office</td>
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<td>3. Policy 2:60, Board Member Removal from Office</td>
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<td>4. Policy 6:55, Student Social and Emotional Development</td>
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<td>5. Policy 6:230, Library Media Program</td>
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<td>6. Policy 7:185, Teen and Student Dating Violence Prohibited</td>
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<td>7. Exhibit 280-E, IASB’s Code of Conduct for Members of School Board</td>
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<td>8. Policy 2:20, Powers and Duties of the Board of Education; Indemnification</td>
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<td>11. Policy 4:110, Transportation</td>
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<td>12. Policy 4:150, Facility Management and Building Programs</td>
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<td>14. Policy 4:30, Revenue and Investments</td>
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15. Policy 6:15, School Accountability
16. Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools Policy
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

G. Policies for First Read
1. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
2. Policy 5:260 Student Teachers
3. Policy 5:250, Leaves of Absence
4. Policy 6:145 Migrant Students
5. Policy 7:190, Student Behavior
6. Policy 8:110 Public Suggestions and Concerns

H. Open and Closed Minutes of Revision to March 21, April 25 and 29 (retiring and organizational), and May 14, 2019 and a declaration that the closed session audio tapes of November 2017 shall be destroyed

8:25 p.m. VII. Action
Dr. Jackie Moore
A. Contract with HUMANeX Integrated Solution for Talent Selection, Leadership Development, and Culture Assessment
B. Acceptance of Enrollment Projections
D. Tradition of Excellence Award Winners
E. Board Member Participation in Beyond Diversity Program
F. Student Discipline

9:15 p.m. VIII. Information
Dr. Jackie Moore
A. Preliminary Budget
B. Branding Project
C. Update on Educational Technology
D. Recognition of Teachers for Tenure

9:30 p.m. IX. Future Agenda Items
Dr. Jackie Moore

9:35 p.m. X. District, Community, and State Reports
Dr. Jackie Moore
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Community Council
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports
   Board Members
1. IGOV
2. Tri-district Equity Committee

9:40 p.m. XI. Adjournment
Dr. Jackie Moore
__________moved to adjourn at ____________: seconded by________________. Voice vote.

Regular Board of Education Meeting
Thursday, June 27, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room