

OFFICIAL NOTICE OF
REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: June 21, 2016

TIME: 7:00 PM

PLACE: High School Math Room

AGENDA

1. Call to Order and Introduction of Special Guests
2. Flag Salute
3. Agenda Approval/Emergency Adjustments
4. Communications
5. Good of the Order
6. Patron Comments

Those individuals who wish to address the Board in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Board. Individuals wishing to speak to the Board about non-Agenda items may do so during this portion (patron comments) of the Agenda. When addressing the Board, please state your name and address. Each speaker is asked to confine his or comments to three minutes in length. Please also complete the Public Comments Sign-in Sheet, located on the document table at the front of the room.

7. Consent Agenda

- a. Board Meeting Minutes of April 19, 2016.
- b. Board Meeting Minutes of May 17, 2016.

8. Reports

- a. FFA /Student Body
- b. Booster Club-Deb Hansen
- c. Superintendent-Bruce Neil
- d. Principal-Mat Miles
- e. Financial- Amie Breshears

9. Old Business/Discussion Items:

- a. Cove District Goals and Performance Measures
- b. Board & Administrator Supplement-June

10. New Business/Action Items:

- a. Consider: Renewing the contract of the Director of Maintenance.
- b. Consider: Renewing the Deputy Clerk contract.
- c. Consider: Renewing the Athletic Director's contract.
- d. Consider: Hiring High School Boys Basketball Coach.
- e. Consider: Adopting "PACE Joinder to Trust Agreement.
- f. Consider: Renewing Co-op agreements with Union School District.

11. Future Agenda Items

12. Adjournment

The Board is currently scheduled to meet again in Regular Session on **July 19, 2016 at 7:00 p.m.**