

# **MAROA-FORSYTH C.U.S.D. #2**

## **REGULAR SCHOOL BOARD MEETING**

**June 24, 2019 – 6:30 P.M.**

### **HIGH SCHOOL LIBRARY**

#### **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

#### **Presentations**

4. Recognition of Visitors and Delegations
5. Citizens Wishing to Address the Board

#### **Learning & Discussion**

6. Automated Substitute Caller System
7. Memorandums of Understanding with the MFEA
8. 2019-20 Final Approved School Calendar
9. District Comprehensive Insurance Coverage & Carrier
10. BOE Meeting Dates, Times, Locations – 2019/20

#### **Action**

11. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open/Closed Minutes for the Board Meetings on 5/20/19 & 6/12/19
  - b. Board Bills of June 2019
  - c. Financial Reports
  - d. Treasurer's Report of May 2019
  - e. DMH Nurse Contract 2019-20
  - f. Milligan/Futures Contract 2019-20
  - g. Purchasing Cooperative Intergovernmental Agreement 2019-20
12. Approval, Frontline Sub Caller Automated System as Presented
13. Approval, Policy Changes 5.330 & 5.45 as Presented
14. Approval, MFEA Memorandums of Understanding as Presented
15. Approval, 2019-20 Official School Calendar
16. Approval, District Comprehensive Insurance Coverage & Carrier
17. Approval, BOE Meeting Dates, Times, & Location 2019-20 as Presented
18. Approval, Personnel Report of June 21, 2019 as Presented
19. Approval, Appointment of School Board Member & Oath of Office
20. Adjournment