AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   - Regular Meeting - May 7, 2020
   - Closed Session - May 7, 2020
   - Committee of the Whole Meeting - May 21, 2020

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. PTO Presentation
   b. Enrollment Update
   c. 2020-2021 Planning Update
   d. Facilities Update
   e. Freedom of Information Act Requests
      i. WLS - 5/28/2020
   f. Policy Recommendations for Review
   g. Tentative Budget Hearing and Projections
   h. Interfund Transfer Hearing
   i. Monthly Financial Summary - April 2020

VI. ACTION ITEMS
   a. Approval of Bill List – June 2020
   b. Approval of Personnel Report – June 2020
      i. Licensed Staff Resignation (Teacher Associate)
      ii. Support Staff Retirements
   c. Approval of Designation of Depository
   d. Approval of Board Policy Revisions
   e. Approval of Tentative Budget FY21
   f. Approval of Interfund Transfer
   g. Authorization to Pay Summer Bills
VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURNMENT