

BOARD OF TRUSTEES AGENDA

August 19, 2019
4:00 p.m., Room 2

1. **Call Meeting to Order**
Flag Salute
Current Enrollment: ?
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Consent Agenda**
Approval of Minutes for June 11, 2019
Approval of Special Meeting Minutes for July 16, 2019
Warrant Register
5. **Public Comment** (15 minutes)
6. **Transportation Services Agreement with Northern Humboldt UHSD**
Receive report and take action as appropriate.
7. **Kitchen Plans/Cook for the 2019-20 School Year**
Receive report and take action as appropriate.
8. **School Calendar for 2019-20**
Receive report and take action as appropriate.
9. **Bell Schedule for 2019-20**
Receive report and take action as appropriate.
10. **Contracts for Services for William Hawkins**
Receive report and take action as appropriate.
11. **Field Trip Request**
Receive report and take action as appropriate.
12. **Lead Teacher Report**
Receive report and take action as appropriate.
13. **Superintendent Report**
Receive report and take action as appropriate.
14. **Announcements**
15. **Discussion/ Adjournment**

