AGENDA
Wednesday, June 12, 2019
9:00 am to 10:30 am

1. CALL TO ORDER (Chairperson, Steven Stone)

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA - Action Needed
   a. Meeting minutes from April 10, 2019
   b. Personnel Staffing Report, FY '20 Contracts

4. PUBLIC COMMENT

5. FINANCE REPORTS
   a. Acceptance: YTD Aging, Enrollment, FY19 budget reports, Updates to FY20 Budget
   b. Information Only: Treasurer Update

6. NEW BUSINESS
   a. Action Needed: Contracts - Finance Director, Program Director
   c. Action Needed: Non-Scale Increases
   d. Action Needed: Policy Updates
   f. Action Needed: Transition

7. OLD BUSINESS
   a. Information Only: Special Ed Leadership Survey
   b. Information Only: Branch CAP Review
   c. Action Needed: Instructional Assistant Collective Bargaining Agreement

8. EXECUTIVE SESSION
   a. Action Needed: Approval of executive session minutes from April 10, 2019
   b. Reason 3: To conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct contract negotiations with non-union personnel (non-scale salary increases; contract renewals)
   c. Reason 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; (litigation)
   d. Reason 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Broadway Location)