

Mar Lee School District
Board of Education Meeting Agenda
July 9, 2019
7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member _____ at _____ P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent: Seat vacated by Glenn Thompson

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the June 25, 2019 Public Hearing (Attachment 1)

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

- D. RECOMMENDED ACTION: That the Board of Education approve the minutes of the June 25, 2019 Special Meeting (Attachment 2)

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: No Action.

III. BOARD OF EDUCATION:

- A. Member _____ nominates _____

for the position of Vice President, second by _____.

In Favor: ____
Opposed: ____

B. Member _____ nominates _____
for the position of Treasurer, second by _____.

In Favor: ____
Opposed: ____

C. Member _____ nominates _____
as the CASBMA representative, and as the _____.
CASBMA alternate, second by _____.

In Favor: ____
Opposed: ____

INTERVIEWS FOR VACANT BOARD SEAT

A. RECOMMENDED ACTION: Member _____ nominates _____
to serve in the vacant Board seat until the next scheduled school election in
November of 2020, second by Member _____.

Roll Call Vote
Ayes _____
Nays _____

IV. PERSONNEL:

A. RECOMMENDED ACTION: That the Board of Education approves

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves
expenditures in the amount of \$391,566.16. (Attachment 3)

Motion by: Member: ____
Second: Member: ____
In Favor: ____
Opposed: ____

B. RECOMMENDED ACTION: That the Board of Education approve the
resolution from Thrun Law Firm, P.C. for the purposes of State Aid/Cash Flow
Borrowing, including the District's Limited Tax Pledge. (Handout)

Motion by: Member: _____
Second: Member: _____
Roll Call Vote:
Ayes: _____
Nays: _____

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:
 - 1. _____
- B. Board Discussion Items:
 - 1. _____
- C. Items from the Superintendent:
 - 1. Project updates-Asphalt Options
 - 2. Enrollment

VII. ADJOURNMENT:

Motion by Member _____ that the regular meeting of the Board of Education be adjourned, second by Member _____.

In Favor: _____
Opposed: _____

The meeting was adjourned at _____ P.M.

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The Mar Lee School District Board of Education at the Regular Meeting held on August 13, 2019 approved the minutes of the July 9, 2019 Regular Meeting, the official record of which is attached. _____

Secretary