



CORPORATE BOARD AGENDA

Wednesday, May 1, 2019
1:00 p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Jose Martinez ___ Melanie Powers
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **SIS Update**
- VI. **21st Century Grant Update**
- VII. **Network Update**
- VIII. **Staff Update**
- IX. **Update on Fence Bids**
- X. **NSLP Proposal**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XI. **Melanie Powers' bonus and vacation hours accrual**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XII. **Vote to Approve 3:00 dismissal for 2019-20 School Year**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIII. **Revised Budget Review**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIV. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____