1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Minutes**
   Minutes of the regular meeting held June 11th, 2019 are attached. The secretary recommends that these minutes be approved as presented.

5. **Reports**
   
   **Student Administrative**

6. **Public Input**

7. **Executive Session (Personnel, Legal and Contractual Items)**

8. **Finance**
   A. Administration recommends acceptance of the following reports.
      1. Treasurer’s Report #12 (June)
      2. Cafeteria Fund (June)
      3. Building Fund (June)
   
   B. Administration recommends approval of the following check registers and the June budget summary.
      06/05 register..$ 14,205.37  06/12 register..$ 551,372.02  06/14 register..$ 46,864.65
      06/18 register..$ 506,541.21  06/25 register..$ 215,314.95  07/02 register $ 317,286.61
      07/09 register..$ 253,362.75
      **Total** $1,904,947.56

   C. Administration recommends approval to advertise for fuel bids for the Biomass plant for the 2019-2020 school year.

9. **Athletics & Health**
   A. Administration recommends approval of a Varsity Golf Coach.

10. **Buildings & Grounds**
    A. Administration recommends approval of a Use of School Facilities request from Friendship House for the use of a classroom in the Elementary School from July 12th – August 15th, 2019 from 8:00am – 4:00pm.

11. **Curriculum & Student Activities**

    B. Administration recommends approval of the agreement with Columbia/Sullivan Head Start for the 2019-2020 school year.

    C. Administration recommends approval of the agreement with BLAST IU17 for eQuip Online Learning Services for the 2019-2020 school year.

    D. Administration recommends approval of requests from parents of students living in the Benton Area to attend the Benton School District.
12. **Personnel**  
   A. Administration recommends approval to hire a secretary for the Elementary School.  
   B. Administration recommends approval to advertise for a School Police Officer.

13. **Policy & Procedure**

14. **Transportation**  
   A. Administration recommends approval to add a new driver to the list of approved School Bus Drivers.  
   B. Administration recommends approval of the list of Parent Drivers for the 2019-2020 school year.  
   C. Administration recommends approval of the list of School Bus Drivers and Vehicle Drivers for the 2019-2020 school year.

15. **Board Reports**

16. **Public Input**

17. **Adjournment**

**Calendar**
- **August 20th**  
  Next Regular Board Meeting  
  @ 6:30 P.M., Sullivan County Court House

**Committees**
- **August 13th**  
  Finance Committee  
  @ 6:00 P.M., Sullivan County Court House  
  As needed Personnel Committee  
  As needed Curriculum Committee  
  As needed Buildings & Grounds Committee  
  As needed Athletics & Health Committee  
  As needed Transportation Committee  
  As needed Policy & Procedure Committee