

- B. The Athletics and Health Committee recommends acceptance of a letter of resignation from the Varsity Basketball Cheerleading Coach.
- C. The Athletics and Health Committee recommends approval of the list of Extra-Curricular assignments for the 2019-2020 School Year.
- D. The Athletics and Health Committee recommends approval of a list of coaching assignments for the 2019-2020 School Year.

11. Buildings & Grounds

- A. The Buildings and Grounds Committee recommends acceptance of the low bid for the parking lot paving project from Glenn O. Hawbaker Inc. in the amount of \$229,791.00.
- B. The Buildings and Grounds Committee recommends approval of the use of the Building Fund for payment of the parking lot paving project.

12. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends acceptance of the agreement with The Meadows to provide psychiatric services for the 2019-2020 school year.

13. Personnel

- A. The Personnel Committee recommends approval of the Sullivan County School District Director of Athletics for the 2019-2020 School Year.
- B. The Personnel Committee recommends the addition to the list of approved substitute custodians.
- C. The Personnel Committee recommends approval to hire a 2nd shift 10 month plus 30-day custodian with a tentative start date June 13th, 2019.
- D. Administration recommends the addition to the list of approved event staff workers.
- E. The Personnel Committee recommends approval of a request for FMLA from a Support Employee.
- F. The Personnel Committee recommends approval to post and advertise for Nursing Services for ESY and Summer School 2019.
- G. The Personnel Committee recommends approval of the job description for a School Police Officer.
- H. The Personnel Committee recommends approval of the list of ESY and Summer School Employees.

14. Policy & Procedure

- A. The Policy and Procedure Committee recommends the following policies after the “Second Read”.

Policy 103	Nondiscrimination/Discriminatory Harassment
Policy 103.1	Nondiscrimination – Qualified Students with Disabilities
Policy 104	Nondiscrimination/Discriminatory Harassment – Employment Practices
Policy 707	Use of School Facilities

- B. Administration recommends approval of a Resolution Supporting Sullivan County School District Instruction Hour Completion Requirements.
- C. The Board will elect a Board Treasurer to serve a one-year term.
- D. The Board will elect a Board Secretary to serve a four-year term.

E. The Board will appoint an Assistant Board Secretary for a one-year term.

F. The Board will appoint a BLaST IU17 representative.

15. Transportation

A. The Transportation Committee recommend approval of the Summer School Transportation contracts.

16. Superintendent Evaluation Committee

A. The Superintendent Evaluation Committee will provide the results of the evaluation.

17. Board Reports

18. Public Input

19. Adjournment

Calendar

July 16th Next Regular Board Meeting @ 6:30 P.M., High School Library

Committees

August 13th Finance Committee @ 6:00 P.M., High School Library

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