



**Monday, August 5, 2019  
Work Session**

**The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to discuss Personnel. The meeting will return to public session in the Library to consider the Work Session agenda. The Public will have an opportunity to comment on each topic.**

**1. Meeting Opening**

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**Subject                      A. Call to Order- Board President**

Meeting                      Aug 5, 2019 - Work Session  
Category                    1. Meeting Opening  
Access                      Public  
Type                         Information

**Subject                      B. Roll Call**

Meeting                      Aug 5, 2019 - Work Session  
Category                    1. Meeting Opening  
Access                      Public  
Type                         Procedural

**Subject                      C. Pledge of Allegiance**

Meeting                      Aug 5, 2019 - Work Session  
Category                    1. Meeting Opening  
Access                      Public  
Type                         Procedural

**2. Moment of Silence**

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**Subject                      A. Erika Bueno Guanga- 2017 Springs School Graduate**

Meeting                      Aug 5, 2019 - Work Session  
Category                    2. Moment of Silence

Access Public

Type

**Subject B. Senseless killings in El Paso, Texas and Dayton Ohio**

Meeting Aug 5, 2019 - Work Session

Category 2. Moment of Silence

Access Public

Type

### **3. Capital Project**

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**Subject A. Change Order #1 - Keith Grimes, Inc.**

Meeting Aug 5, 2019 - Work Session

Category 3. Capital Project

Access Public

Type

### **4. Discussion Items**

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**Subject A. BOE Walk Through- Boys Bathroom, Business Office Trailer, Courtyard, New Reading Room**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type

**Subject B. Annual SCOPE dinner- August 8, 2019**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type

**Subject C. Fisherman's Fair- August 10, 2019**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type Information

Ms. Winter will be at the Fair to handle any questions the public may have regarding the Nitrogen Reducing Septic System/Capital Project.

**Subject**                    **D. SYA Building**

Meeting                    Aug 5, 2019 - Work Session

Category                    4. Discussion Items

Access                    Public

Type

**Subject**                    **E. Fred Thiele Bullet Aid**

Meeting                    Aug 5, 2019 - Work Session

Category                    4. Discussion Items

Access                    Public

Type

Intramurals- After School Grades 3-6  
Grades 3-4 after school Monday, Wednesday  
Grades 5-6 after school Tuesday, Thursday  
Level 1, Year 1 \$1,797

Jr. LEGO Robotics

Mentoring Activities

Diversity Institute Activities

Pre-School Playground

**Subject**                    **F. School Nurses Office 18/19- Report**

Meeting                    Aug 5, 2019 - Work Session

Category                    4. Discussion Items

Access                    Public

Type

Administrative File Attachments <a href="#">SCHOOL NURSE REPORT 18-19.pdf (57 KB)</a>
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**Subject**                    **G. School Climate Info. Grant- Application**

Meeting                    Aug 5, 2019 - Work Session

Category                    4. Discussion Items

Access Public

Type

Administrative File Attachments  
Grant 12908937.pdf (2,640 KB)

**Subject H. District Goals- 2019/2020**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type

Administrative File Attachments  
GOALS 2018-19.docx (8 KB)

**Subject I. Facilities Walk Through Date (prior to school opening)**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type

**Subject J. Jr. High Locker Discussion (Locks)**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type

**Subject K. Capital Project Change Work Orders**

Meeting Aug 5, 2019 - Work Session

Category 4. Discussion Items

Access Public

Type

Administrative File Attachments  
PROCEDURE FOR APPROVAL OF CHANGE ORDERS.pdf (77 KB)

**Subject**                    **L. Facilities Procedures**

Meeting                    Aug 5, 2019 - Work Session

Category                    4. Discussion Items

Access                      Public

Type

**Subject**                    **M. ERT Plan & Manual**

Meeting                    Aug 5, 2019 - Work Session

Category                    4. Discussion Items

Access                      Public

Type

Administrative File Attachments  
[Emergency Response Plan 2019-20.pdf \(1,107 KB\)](#)

## **5. Meeting Closing**

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**Subject**                    **A. Adjournment**

Meeting                    Aug 5, 2019 - Work Session

Category                    5. Meeting Closing

Access                      Public

Type                         Action

Recommended Action    Motion to adjourn the meeting.  
Next meeting will be:  
Monday, August 19: Regular BOE Meeting  
Monday, September 16: Regular BOE Meeting  
Monday, October 7: Work Session  
Monday, October 21: Regular BOE Meeting  
Monday, November 4: Work Session  
Monday, November 18: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar  
Monday, December 2: Work Session  
Monday, December 16: Regular BOE Meeting  
Monday, January 13: Regular BOE Meeting  
Monday, February 3: Work Session & Budget Workshop #1  
Monday, February 10: Regular BOE Meeting  
Monday, March 2: Work Session & Budget Workshop #2  
Monday, March 16: Regular BOE Meeting  
Monday, March 30: Work Session & Budget Workshop #3  
Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary)  
Monday, April 20: Regular BOE Meeting  
Monday, May 11: Regular BOE Meeting & Budget Hearing  
Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote and Trustee Election, Special Meeting to Accept Budget/Trustee Results  
Monday, June 1: Work Session  
Monday, June 15: Regular BOE Meeting