

**School Board Meeting**  
**September 9, 2019**  
**Superintendent's Report**  
**As of September 5, 2019**

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|----------------|---|---------------|
| <b>Item 1</b>  | <b>Call Meeting to Order</b>  |               |
| <b>Item 2</b>  | <b>Consent Agenda Items</b><br>As listed on board agenda.   | Motion Needed |
| <b>Item 3</b>  | <b>Old Business</b><br>During the board meeting, I will update you on the progress of the theater lights and sound system. I would like to recognize Coke and the owners for their commitment to the Tiger programs.  |               |
| <b>Item 4</b>  | <b>Principal Reports</b>  | Motion Needed |
| <b>Item 5</b>  | <b>Discuss/Approve Bids for Surplus Items</b><br>Please accept the bids for items listed in Bid Document. Items where no bid was submitted should be disposed of.   | Motion Needed |
| <b>Item 6</b>  | <b>Discuss/Approve Surplus List</b><br>Please review Surplus Document.  | Motion Needed |
| <b>Item 7</b>  | <b>Discuss/Approve Co-Curricular Positions</b><br>Please approve the contracts for Nathan Ford - Fall Weight Room Coach<br>Please approve the contract for Alfie Gonzales - HS Band, MS Band, and Elementary Music<br>Please approve the contract with Dustin Lotzer – MS BBB Coach   | Motion Needed |
| <b>Item 8</b>  | <b>Discuss/Approve ESP Position</b><br>Please approve the intent to hire (1) Food Service – Kay Gienger   | Motion Needed |
| <b>Item 9</b>  | <b>Discuss/Approve Food Service Program</b><br>The National School Lunch Program is recommending that we move our adult price to \$3.75 as per the PL2 pricing tool. We were notified of this recommendation after the August meeting.<br><br>Please review through the Procurement Plan that is part of the board packet. The Procurement Plan that is submitted complies with all Federal Regulations, State Procurement Code and Regulations and local procurement policies. | Motion Needed |
| <b>Item 10</b> | <b>Administration Reports</b> <ul style="list-style-type: none"><li>A. Business Manager</li><li>B. Superintendent Report<ul style="list-style-type: none"><li>1. ASBSD Region Meeting</li><li>2. Enrollment</li><li>3. 2019-2020 Budget</li><li>4. Dual Credit and adjustment to credits per course for the 19-20 school year</li><li>5. K-12 Accreditation Process</li></ul></li></ul>   |               |

6. Notice of Transfer of General Obligation Refunding Bond (High School)
7. Transportation
8. Setting dates and times for working meetings (Board Retreat)
9. Etc.

**Item 11      Approve the 2019-2020 School Budget**

**Motion Needed**

**Item 12      Adjourn**

**MPHS Coronation begins at 7:30 PM!**