I. Procedural Call to Order

Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Information Open Forum

IV. Non-action Information X Information
  - School Resource Officer-Ms. Geitzenauer and Ms. Westhoff
  - Test Scores-Tamela Johnson
  - FFA presentation

V. Action Approval X Policies for first read:
  - 505.5E Graduation Requirements
  - 410.1 Substitute Teachers
  - 410.2 Summer School Licensed Employees
  - 410.4 Education Associate
  - 411.1 Classified Employee Defined
  - 411.2 Classified Employee-Qualifications, Recruitment, Selection
  - 411.3 Classified Employee Contracts
  - 411.4 Classified Employee Licensing/Certification
  - 411.5 Classified Employee Assignment
  - 411.6 Classified Employee Transfers
  - 411.7 Classified Employee Evaluation
  - 411.8 Classified Employee Probation Status
  - 412.1 Classified Employee Compensation
  - 412.2 Classified Employee Wage and Overtime Compensation
VI. Action Approval X Policies for second read
- 100 Legal Status of the School District
- 200.1 Organization of the Board of Directors
- 200.1R1 Organizational Meeting Procedures
- 202.4 Vacancies
- 206.4 Treasurer
- 210.1 Annual Meeting
- 210.5 Meeting Notice
- 210.6 Quorum
- 211 Open Meetings
- 215 Board of Directors’ Records
- 216.2 Board of Directors’ Member Development and Training
- 404.1R1 Code of Professional Conduct and Ethics Regulation
- 711.7 School Bus Safety Instruction
- 711.10 School Bus Passenger Restraints

VII. Action Approval X Resignation of Jenny Stewart as STEM Associate at Taft Elementary

VIII. Action Approval X Personnel Recommendations
- To hire Assistant Speech Coach for 2019-2020
- Lynette Reigelsberger as Kindergarten Teacher for 2019-2020
- To hire Assistant MS Wrestling Coach for 2019-2020

IX. Action Approval X $4,898,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2019
- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same
<table>
<thead>
<tr>
<th>X.</th>
<th>Action</th>
<th>Approval</th>
<th>X</th>
<th>Approval of Tax Exemption Certificate</th>
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<tbody>
<tr>
<td>XI.</td>
<td>Action</td>
<td>Approval</td>
<td>X</td>
<td>Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds</td>
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<td>XII.</td>
<td>Consent Agenda</td>
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<td>A.</td>
<td>X</td>
<td>Financial reports</td>
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<td>Cash Summary Report</td>
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<td>Cash Balance Report</td>
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<td>B.</td>
<td>X</td>
<td>Bills for payment</td>
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<td>C.</td>
<td>X</td>
<td>Open Enrollment Requests</td>
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<td>• Emarise (5th) and Liam Trimble (8th) from Manson to Humboldt for the 2020-2021 school year</td>
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<td>• Brayton Marsh (10th) from Fort Dodge to Humboldt due to change in residence for the 2019-2020 school year</td>
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<td>• Mary Collins (12th) from Clarion-Goldfield to Humboldt due to change in residence for the 2019-2020 school year</td>
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<td>• Zion Green (10th) from Humboldt to Fort Dodge for 2019-2020 (Deny for 2019-2020 but approve for 2020-2021)</td>
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| XIII. | Procedural Adjournment |