I. Procedural Call to Order
   Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-Action Champions for Children ELL Team: Carmen Baker, Shelley Gerjets, Liliana Raya-Thompson and Beth Wilhelm

IV. Non-action Information Open Forum

V. Non-action Information X Information
   - Spring Fling
   - Budget

VI. Action Approval X Policies for first read:
   - 401.7 Employee Travel Compensation
   - 401.10 Credit and Procurement Cards
   - 401.12 Employee Use of Cell Phones
   - 401.12R1 Employee Use of Cell Phones Regulation
   - 505.8 Parent and Family Engagement District Wide Policy
   - 704.5 Student Activities Fund
   - 705.4 Expenditures for a Public Purpose
   - 705.4R1 Use of Public Funds Regulation
   - 707.5 Internal Controls
   - 707.5R1 Internal Controls Procedures
   - 905.1 Community Use of School District Facilities and Equipment

VII. Action Approval X Policies for second read:
• 204 Code of Ethics
• 401.6 Limitations to Employment References
• 504.3 Student Publications
• 504.3R1 Student Publications Code
• 505.8R1 Parent and Family Engagement
  Building-Level Regulation

VIII. Action Approval X 2019 HHS Graduates-Pending Successful Completion of all Graduation Requirements

IX. Action Approval X Boys/Girls Whole Grade Sharing of MS/HS Sports with Twin Rivers for 2019-2020

X. Action Approval X Summer Band

XI. Action Approval X St. Mary’s Textbook Loan Order program and Band Program for 2019-2020

XII. Action Approval X Summer School

XIII. Action Approval X Free Summer Breakfast/Lunch Program at Taft and Mease Elementary

XIV. Action Approval X Approve specifications and letting of bids for Food Service and Custodial Departments-Laundry Services for 2019-2020 school year. Date and time for opening of bids is set for 1:15 PM on May 15, 2019 at the District Office.

XV. Action Approval X Approve specifications and letting of bids for Milk and Bread for 2019-2020 school year. Date and time for opening of bids is set for 1:00 PM on May 15, 2019 at the District Office.

XVI. Action Approval X Cooperative Food Purchasing Program for 2019-2020

XVII. Action Approval X 2019-2020 Staff Handbook

XVIII. Action Approval X Students to participate in graduation ceremony that do not have 7 classes in their schedule this semester

XIX. Action Approval X Personnel Recommendations:
  • Michelle Zaugg as TLC Elementary
Instructional Coach and TLC ELA Curriculum for 2019-2020
• Zach Gotto as TLC Curriculum-Math for 2019-2020
• Ryan Bowman as TLC Curriculum-Science for 2019-2020
• Greg Wickett as TLC Social Studies Curriculum Leader for 2019-2020
• Cody Powell as MS Custodian for 2018-2019
• Deb Dahl as Summer Custodian
• Jennifer Kehoe as TLC Taft and Mease Elementary Integrationist for 2019-2020

XX. Consent Agenda

A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   • Rilee Harris (10th) from GCB to Humboldt for 2019-2020 school year
   • Brayden Cooper (KG) from Manson NW Webster to Humboldt for 2019-2020 school year

D. X Minutes
   • Regular Board Meeting-March 25, 2019
   • Special Board Meeting-April 8, 2019
   • Work Session-April 8, 2019

XXI. Procedural Adjournment