I. Procedural Call to Order
   Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Board Correspondence
     Scholarship Thank yous from Isabella Luu, Sydney Burns, and Yureni Carvajal and Pam Davis for Retirement Reception

IV. Non-action Information X Information
    • Registration

V. Action Approval X Policies for first read:
    • 406.1 Licensed Employee Compensation
    • 406.2 Licensed Employee Compensation Advancement
    • 406.3 Licensed Employee Continued Education Credit
    • 406.4 Licensed Employee Compensation for Extra Duty
    • 406.5 Licensed Employee Group Insurance Benefits
    • 406.6 Licensed Employee Tax Shelter Programs
    • 407.1 Licensed Employee Resignation
    • 407.2 Licensed Employee Contract Release
    • 407.4 Licensed Employee Suspension
    • 407.5 Licensed Employee Reduction in Force
    • 408.1 Employee Professional Development
    • 408.2 Licensed Employee Publication or Creation of Materials
• 408.3 Licensed Employee Tutoring
• 502.7 Smoking-Drinking-Drugs

VI. Action Approval
   Resignations
   • Megan Douglas as MS Associate
   • Spencer Ross as Asst Girls Track Coach
   • Nancy Blair as Musical Accompanist
   • Tom Wardell as Mease Custodian
   • Michealeen Friesner as Part Time HS Secretary

VII. Action Approval
   Resignation of Mike Heier as School Board Member effective June 17, 2019

VIII. Action Approval
   Parent Student Handbook for 2019-2020

IX. Action Approval
   Registration/Lunch Fees for 2019-2020

X. Action Approval
   Payment of bills incurred in FY19 prior to June 30th that may not appear for payment as of this date

XI. Action Approval
   Lawn Service Contract for 2019-2020 school year

XII. Action Approval
   Superintendent recommendation to accept bid for Chromebooks for 2019-2020 school year

XIII. Action Approval
   Personnel Recommendations
   • Emily Peterson as TLC Curriculum Special Education (Shared) for 2019-2020
   • Chelle Busse TLC Curriculum Special Education (Shared) for 2019-2020
   • Kim McKibban, Trina Pederson, and Niki Ludolph as Extended School year-Para Educators
   • Stacey Wardell and Tonya Caquelin as Extended School year-Special Education Teachers
   • Laura Gibson as MS Band Director for 2019-2020
   • Paul Lauger as TLC MS/HS Math Instructional Coach for 2019-2020
   • Emily Lane as TLC HS MTSS Strategist for
XIV. Action Approval X District Emergency Plan

XV. Action Approval X 2019-2020 School Calendar Update

XVI. Consent Agenda
A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   • Jaelyn Morris (Deny-10th) from Eagle Grove to Humboldt for 2019-2020 school year
   • Bentlie (2nd) and Aiden Rousseau (5th) from Clarion-Goldfield to Humboldt due to change in residence for the 2019-2020 school year
   • Daniel Mericle (KG) from Humboldt to Fort Dodge for 2019-2020 school year

D. X Minutes
   • Regular Board Meeting-May 20, 2019
   • Joint Work Session-May 20, 2019
   • Special Board Meeting-May 29, 2019
   • Special Board Meeting-June 10, 2019
   • Work Session-June 10, 2019

XVII. Procedural Adjournment