**Board Agenda**

Ozark City Board of Education

Regular Board Annual Meeting

Thursday, June 13, 2019 – 5:00 p.m.

Location: Student Support Center

Call to Order

Pledge of Allegiance

Adopt Agenda (amendments allowed at this time)

Affirmation of new Board member, Herman Jackson

Election of new officers for 2019-20 Board

**Recognitions:**

**Regular Business:**

1. Approval of Minutes (Regular Board Meeting, May 9, 2019)
2. Approval of Bills Payable (May 2019), Financial Statement and Bank Reconciliations

(April 2019) – Vivian Miller, CSFO

1. Personnel Report – Cindy Brownfield

**Delegations:**

I. Melissa Perault – CHS Band Boosters

**Reports:**

I. ETF Advancement and Technology Fund – Dr. McInturf

II. Whole Board Training – AdvancED

III. Kelley Services Report – Dr. McInturf

IV. Relocation of Trailer to Lisenby Primary School (projection $45,000)

**New Business**:

1. Right Track Lunch Contract
2. Lunch Price Adjustments, effective 2019-20 school year

**Superintendent’s Report:**

I. AASB Summer Conference, June 13-16, 2019, Perdido Beach Resort

II. July Board meeting changed to July 18, 2019

**Adjourn**