1. President calls meeting to order. Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: ABATE ____, KECK ____, LAMBERT ____, LONG ____, WHITING ____.

3. Pledge to flag

4. Five Year Forecast

5. Mathematics Course Presentation

6. Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

   ROLL CALL: ABATE ____, KECK ____, LAMBERT ____, LONG ____, WHITING ____.

7. Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the following Trip Requests:
   a. Hilliard Station Space Camp, Huntsville, AL – May 1, 2019
   b. Hilliard Station Stone Lab, Lake Erie – September 9, 2019

   ROLL CALL: ABATE ____, KECK ____, LAMBERT ____, LONG ____, WHITING ____.

8. Superintendent recommends ________________ moves and _____________ seconds that the Board of Education adopt the following resolution:

   Authorize the Treasurer to Transfer $40,000 from the General Fund #001 to the following 011-Rotary Special Services account: #011-9007 – District One2One Account

   ROLL CALL: ABATE ____, KECK ____, LAMBERT ____, LONG ____, WHITING ____.

9. Policies submitted for a second reading

   a) BDDC – Agenda Preparation and Dissemination
   b) DECA – Administration of Federal Grant Funds
   c) GBE – Staff Health and Safety
   d) GBE-R – Staff Health and Safety (new regulation)
   e) IGD – Cocurricular and Extracurricular Activities
   f) JECBD-R – Intradistrict Open Enrollment
   g) JED – Student Absences and Excuses
   h) JEE – Student Attendance Accounting (Missing and Absent Children)
   i) JFCI – Weapons in the Schools
   j) JFCK – Use of Electronic Communications Equipment by Students (new policy)
   k) JGD – Student Suspension
   l) JGDA – Emergency Removal of Student
   m) JGE – Student Expulsion
   n) JHG – Reporting Child Abuse
10. Student handbooks submitted for a second reading
   a. Preschool/Elementary Student Handbook
   b. Sixth Grade & Middle School Student Handbook
   c. High School Student Handbook
   d. Athletic Manual for Parents-Athletes-Coaches

11. Discussion Topics:
   a. End of Year Activities
   b. 2019-2020 Planning
   c. Other Items as Deemed Important

12. _______________ moves and ______________ seconded that the Board of Education meeting is hereby adjourned.
    Time: _______
    
    ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.