

## Terry School District #5

**Board Agenda: Monday, July 15, 2019  
High School Science Room ~ 7:00 p.m.**

*The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.*

- I. Call to Order
  - A. Welcome
  - B. Pledge of Allegiance
- II. Consent Agenda
  - A. Minutes
  - B. Review of Claim List by Board and Approval
  - C. Activity Account
  - D. Investment Authorization
  - E. Budget Line Item Balances
- III. Public Comment – Limit of Three Minutes – No Personnel – No exceptions
- IV. Policy Review
- V. Old Business
  - A. 2nd reading on policies 1112 & 1113.
  - B. Strategic Planning was tabled until the August meeting.
- VI. New Business
  - A. Mayor Rolane Christofferson: Information about sewer easement
  - B. FY18 Audit Report and subsequent contract
  - C. Handbook Review
- VII. Personnel
  - A. Classified Contracts
  - B. Extra Curricular Assignments
- VIII. Superintendent Update
- IX. Board Calendar
- X. Adjourn

*Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.*

*Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*