



Wednesday, July 24, 2019
Board Meeting 7:00 PM (Executive Session 5:30 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Reorganization of the Board

- 2.01 Election of Officers

3. Snapshots of Success

- 3.01 HSE High School Baseball Champions
- 3.02 Destination Imagination Super Dupers

4. Public Comments

- 4.01 Public Comments on Posted Agenda Items for July 24, 2019

5. Consent Agenda

- 5.01 Board Minutes
- 5.02 Certified and Support Staff Reports

6. Information Items

- 6.01 Substitute Data
- 6.02 Durbin Elementary Project Update

7. Action Items

- 7.01 Custodial Contracts
- 7.02 High School Auditorium Projects
- 7.03 Policy B02.08, Board Members Conflict of Interest - First Reading
- 7.04 Policy G02.05, Conflict of Interest and Nepotism - First Reading
- 7.05 Policy G02.07, Drug-Free Workplace - First Reading
- 7.06 Policy I05.04, Substance Abuse Education - Rescind - First Reading
- 7.07 Policy J05.06/J05.07, Drug Prevention and Random Testing Program - First Reading

8. Superintendent's Report

- 8.01 Matters of Corporation Interest
- 8.02 Review August 14, 2019 DRAFT Agenda

9. Board Committee Reports

9.01 Facilities

9.02 Policy

10. Board Members Reports

10.01 Highlights of Events, Activities and Projects

11. Adjournment

11.01 Adjournment