

COTTONWOOD BOARD OF EDUCATION

May 30, 2019

5:00 P.M.

COTTONWOOD SUPERINTENDENTS OFFICE

COTTONWOOD PUBLIC SCHOOL

NOTE: THE COTTONWOOD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and roll call of members.

2. Consent Agenda:

The following items, which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote of any or all these items. The consent agenda consists of the discussion, consideration and approval of the following items:

A. Minutes of the April 25, 2019 regular board meeting.

B. Treasurer's report on status of funds and investments.

3. Vote to approve payroll and claims represented by:

GENERAL FUND – PO # 8, 12, 29- 31, 35, 59, 65, 88, 94-95, 101, 107, 110-114 For \$ 10,589.86

LUNCH FUND - PO # 5, 11, 17, 23 For \$ 638.31

BUILDING FUND – PO # For \$ 0.00

ACTIVITY FUND REPORT- May, 2019.

CHANGE ORDERS- April, 2019.

4. Discuss and possible board action on the surplus school equipment and its sale at public auction.

5. Discuss and possible board action on the trade of the Cottonwood Store property for a property of equal square feet adjacent to the school campus.

6. Discuss and possible board action on the FY 2020 application for waiver of 180 days for 1080 hours.

7. Discussion and possible board action on the FY 2020 waiver for extended days Monday- Thursday and out on Fridays.

8. Discussion and possible board action on the FY 2020 contract with Integris Health Inc. dba Integris Telehealth.

9. Discussion and possible board action on the FY 2020 contract with Precision Testing for asbestos monitoring.

10. Discuss test scores

11. Discuss potential bond issue.

12. Superintendent's Notes

a. Community

b. Staff

c. Students

d. Facilities

13. New Business

14. Adjourn Meeting

Posted May 29, 2019 AT 4:00 P.M.

NATALIE ISAACS, MINUTE CLERK
