

Regular Meeting of the Board of Trustees

Tuesday July 9, 2019

Library - 5:00pm

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- IV. Participation by the Public**
- V. Participation by the Trustees**
- VI. Approval of Minutes of the June 11, 2019 Board of Trustees meeting**
- VII. Information and Proposals:**
 - 1. Superintendent's Report
 - 2. Principal's Report
 - 3. Business and Finance Report
- VIII. New Business:**
 - 1. VOTE to approve payment of an FY18 invoice for \$106.50 to General Cleaners
 - 2. VOTE end of year transfers
 - 3. VOTE FY20 2.25% COLA for non-union personnel
 - 4. VOTE FY21 2.5% COLA for non-union personnel
 - 5. VOTE FY22 2.5% COLA for non-union personnel
 - 6. VOTE Contract Stoneman, Chandler & Miller LLP for \$15,000 for FY20
 - 7. VOTE Dell Computer Corporation for \$18,799.42 (Chromebooks/Carts)
 - 8. VOTE Dell Computer Corporation for \$13,910.26 (Desktop Computers)
 - 9. VOTE Whalley License Renewal \$17,314.00 - 3 yr contract
 - 10. VOTE to approve the Adult Education Diploma Program
 - 11. VOTE to amend Policy - JJF Student Activity Accounts
 - 12. VOTE to amend Policy - GDD Support Staff Vacations and Holidays
- IX. Future Business:**
 - No meeting in August
 - September 17, 2019 Regular Board of Trustees meeting 5:00pm

Adjourn:

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.