1. Call of Regular Meeting to Order

2. Pledge of Allegiance

   Logo Award to Ms. Delainey Hebble by the BOE and the Chamber of Commerce

3. Approval of Agenda

4. Board Committee Reports

5. Board President's Report

6. Superintendent’s Report

7. Privilege of the Floor

8. Response to Privilege of the Floor

9. Old Business Discussion

10. New Business Discussion

11. Minutes
   Approval of the 07/09/19 Reorganization Meeting Minutes & 07/09/19 Regular Meeting Minutes

12. Finance Reports
   Approval of the June Treasurer’s Reports & the June Warrants Reports

13. Personnel Report A

14. Action Items
   a. Deliberation on the recommendation of the Committee on Special Education and Preschool Special Education.
   b. Deliberation to approve the Committee on Preschool Special Education Members.
   c. Deliberation to approve the Committee on Special Education Members.
   d. Deliberation to approve the Surrogate Parent for the Committee on Special Education.
   e. Deliberation to approve the 2019-2020 Professional Learning Plan.
   f. Deliberation to approve the 2019-2021 Academic Intervention Services Plan.
   g. Deliberation to adopt the Assessments, Equalization Rates, and Calculated Tax Rates for the 2019-2020 School Year.
   h. Deliberation to approve a donation of school supplies from Peraton.
   i. Deliberation to approve a Memorandum of Agreement between the CSEA and CCSD.
   j. Deliberation to approve a Substance Use Officer and Designee.
   k. Deliberation to approve the 2019-2020 Fiscal Advisor.
aa. Deliberation on the first reading of Board policy:
   #0000 Mission Statement
   #0020 Code of Ethics
   #0030 Indemnification & Defense of Public Officers & Employees
   #2030 Relationship of the Board of Education & Administration
   #5011 School Attendance Areas
   #5051 Education Records
   #5523 Fire & Emergency Drills & Bus Emergency Drills

bb. Deliberation on the second reading of Board policies:
   #2023 Committees of the Board of Education
   #2024 Advisory Committees
   #5015 Student Attendance
   #5036 Immunization Regulations
   #5080 Interscholastic Athletic Policy
   #7012 Maximum Distance for Transportation to Public and Non-public Schools

15. Board Comments & Concerns

16. Recess to Executive Session

17. Adjournment

/sq