

1.0 OPERATIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance (Secretary)
- 1.4 Open Forum

2.0 ACTION ITEMS

2.1 CCC Permit for ACE Courses

2.2 Contractual Agreement

Roll Call

The Superintendent, Business Manager, and Supervisor of Buildings & Grounds recommend that the Board approve the Contractual Agreement between the district and Budget Renovations & Roofing, Inc. for the roofing project at Williamson High School in the amount of \$1,686,585.00. (Exhibit #1)

2.3 Approval to Offer Position

Voice Vote

Approval for the Superintendent to interview and offer the position to the top ranking candidate for the English teacher and two elementary teacher positions. Appointments will be made retroactively at the June 10, 2020 Board meeting.

3.0 ADJOURNMENT