1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (June 17, 2019)
	3. Excuse Absent Board Members (as necessary)
	4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. THE ADDITIONAL 1% BUDGETARY ALLOWABLE GROWTH
2. POLICIES:

Updated Job Descriptions – all positions

1. CONSTRUCTION BIDS – CONFERENCE ENTRANCE VESTIBULE
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

 Indy Para Elimi Hernandez-Baez Replaces Miriam

 Speech Tech Reilly Fahrenholtz Assist with maternity leaves

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, September 9, 2019

one week early