AGENDA

A. Call to Order
B. Flag Salute
C. Roll Call
D. Correspondence
E. Approval of Consent Agenda

a. Approval of the May 25, 2021 Regular Meeting Minutes and May 19, 2021 Special Meeting Minutes

b. Approval of May Warrants

<table>
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<tr>
<th>Fund</th>
<th>Issued By</th>
<th>Beginning Warrant</th>
<th>Ending Warrant</th>
<th>Amount</th>
<th>Pay Date</th>
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c. Approval of June Warrants

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F. Approval of Regular Agenda  

G. District Reports
   1. High
   2. Special Programs
   3. Elementary
4. PSE  
5. DEA  
6. Student Representative  
7. Superintendent Report  

H. Financial and Enrollment Reports  McKenzie Boyd  Report  

I. Public Comments on Non-Agenda Items  

J. Public Comments on Agenda Items  

OLD BUSINESS  

K. Policy Update  McKenzie Boyd  2nd Reading/Action  

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<thead>
<tr>
<th>Policy/Procedure Number</th>
<th>Policy/Procedure Title</th>
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NEW BUSINESS  

L. Policy Update  McKenzie Boyd  1st Reading  

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M. Superintendent/Principal Contract  McKenzie Boyd  Action  

N. High School Principal Contract  McKenzie Boyd  Action  

O. 2021-2022 Calendar  McKenzie Boyd  Action  

P. House Bill 1660  McKenzie Boyd  Discussion  

Q. Budget Extension Hearing  McKenzie Boyd  Hearing
R. Resolution 412-06-21  
Capital Projects Fund Budget Extension  
McKenzie Boyd  
Action

S. Resolution 413-06-21  
Prepayment of 2012 Sublease  
McKenzie Boyd  
Action

T. Resolution 414-06-21  
Authorization of Facsimile Signature  
McKenzie Boyd  
Action

U. Resolution 415-06-21  
Authorization of Warrant Signature  
McKenzie Boyd  
Action

V. Resolution 416-06-21  
Authorization to Invest Funds  
McKenzie Boyd  
Action

W. Resolution 417-06-21  
Designation of District Agent  
McKenzie Boyd  
Action

X. Resolution 418-06-21  
Designation of Auditing Officers  
McKenzie Boyd  
Action

Y. Resolution 419-06-21  
Appointment of District Claims Agent  
McKenzie Boyd  
Action

Z. Resolution 420-06-21  
Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents  
McKenzie Boyd  
Action

AA. Gifts to the District  
McKenzie Boyd  
Action

BB. Agreements and Contracts  
McKenzie Boyd  
Action

CC. Personnel Actions  
McKenzie Boyd  
Action

DD. Board Comments  
Members  
Report

EE. Adjournment  
McKenzie Boyd  
Action