1. Call to Order  
2. Superintendent's Report  
3. Board Recognitions  
   1. 2019 KySTE Outstanding Technical Support Award  
   2. 2019 OPS Volunteer/Helping Children Awards  
   3. 2019 Governor's School for the Arts  
   4. 2019 Governor's Scholars  
   5. Duke TIP Qualifiers  
   6. 2019 STLP State Champions  
   7. KUNA Presentation - OMS South  
4. Approval of Minutes  
   1. Regular Meeting Minutes - March 28, 2019  
   2. Board Luncheon Minutes - April 11, 2019  
   3. Special Called Meeting/Work Session Minutes - April 16, 2019  
5. Instruction Report  
6. Consent Agenda  
   1. Orders of the Treasurer  
      1. Superintendent's Credit Card Expenses for March 2019  
      2. Consider Approval of Claims Paid for March 2019  
   2. MOA - KDE FY20 Math Achievement Fund  
   3. MOA - KDE Striving Readers Comprehensive Literacy Grant Contract Modification  
   4. Personnel Acknowledgements  
   5. Consider Approval of Fundraisers  
   6. Consider Approval of Field Trips  
   7. Consider Approval of Grant Applications  
7. Public Comments on Agenda Items  
8. Construction Report  
9. Action Agenda  
   1. Consider Approval of Orders of the Treasurer  
      1. Consider Approval of Financial Report for Month Ending March 31, 2019  
      2. Consider Approval of Asset Adjustments  
         3. FY 2018-19 Audit Contract & Engagement Letter  
   2. Consider Approval of Selection of Energy Savings Company  
   3. Consider Approval of Personnel Action  
   4. Consider Approval of May Board Luncheon Location Change  
   5. Consider Approval of Superintendent's Travel to Washington, D.C. July 7-10, 2019  
10. Board Comments  
11. Recess into Closed Session Under Provision of KRS 61.810 (1)  
12. Reconvene and Adjourn  

OUR MISSION: Engaging ALL students with innovative teaching and learning.  

Equal Education and Employment Opportunities M/F/D