1. Call to Order

2. Pledge of Allegiance

3. Recognition of Visitors

4. Public Comment

5. Approval of May 15, 2019 Tentative Agenda
   Motion: __________ Second: __________ Vote: __________

6. Approval of March 20, 2019 Board Meeting Minutes
   Motion: __________ Second: __________ Vote: __________

7. Approval of March Financial Report
   Motion: __________ Second: __________ Vote: __________

8. Approval of April Financial Report
   Motion: __________ Second: __________ Vote: __________

9. Elect Board Secretary/Treasurer
   Motion: __________ Second: __________ Vote: __________

10. Approval to use CareConnect for students, their families and faculty only (not for public use)
    Motion: __________ Second: __________ Vote: __________

11. Approval to use Mauldin & Jenkins, LLC for Fiscal Year 2019 Audit
    Motion: __________ Second: __________ Vote: __________

12. Superintendent’s Report

13. Principal/Federal Programs Report

14. Executive Session
   a. Approve to Enter Executive Session
Personnel Recommendation

b. Approve to Exit Out of Executive Session
   Motion: Second: Vote:

15. Executive Session Consensus Items
   Motion: Second: Vote:

16. Approval of Adjournment of Meeting
   Motion: Second: Vote:

   Time Adjourned: