AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Mission Statement: Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.

IV. Participation by the Public

V. Participation by the Trustees

VI. Approval of Minutes of the June 11, 2019 Board of Trustees meeting

VII. Information and Proposals:
1. Superintendent’s Report
2. Principal’s Report
3. Business and Finance Report

VIII. New Business:
1. VOTE to approve payment of an FY18 invoice for $106.50 to General Cleaners
2. VOTE end of year transfers
3. VOTE FY20 2.25% COLA for non-union personnel
4. VOTE FY21 2.5% COLA for non-union personnel
5. VOTE FY22 2.5% COLA for non-union personnel
6. VOTE Contract Stoneman, Chandler & Miller LLP for $15,000 for FY20
7. VOTE Dell Computer Corporation for $18,799.42 (Chromebooks/Carts)
8. VOTE Dell Computer Corporation for $13,910.26 (Desktop Computers)
9. VOTE Whalley License Renewal $17,314.00 – 3 yr contract
10. VOTE to approve the Adult Education Diploma Program
11. VOTE to amend Policy - JJF Student Activity Accounts
12. VOTE to amend Policy - GDD Support Staff Vacations and Holidays

IX. Future Business:
No meeting in August
September 17, 2019 Regular Board of Trustees meeting 5:00pm

Adjourn:
The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.