

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting**

**Tuesday, June 18, 2019**

**Room 214 - Board Room 7:00 P.M.**

**I. CALL TO ORDER**

**II. REVIEW OF DISTRICT MISSION STATEMENT**

**III. APPROVE THE AGENDA**

**IV. WELCOME VISITORS AND GUESTS**

**V. BOARD LEARNING**

**VI. COMMUNICATIONS**

1. Citizens or organizations in attendance
2. Received through the mail
3. Through Board Members

**VII. BUSINESS & ACTION ITEMS**

1. Consent Items
  - a. Minutes - May 13, 2019
  - b. Approval of Bills/Claims
  - c. Request to pay June Bills
    1. Authorization of 2018-2019 year end expenditures
  - d. Financial Reports
  - e. Activities Calendar
  - f. Field Trips
2. Athletic Complex Planning - Larson Engineering
3. Personnel
4. Approve 2019 Graduates
5. Open Enrollment
6. Advertise for Milk, Bread, Gas and Diesel Bids
7. Superintendent Contract and 28E Agreement
8. Grant Wood AEA - Business Application Contract
9. Palo Alto County Nursing Agreement
10. Specialty Underwriters Insurance Renewal Agreement
11. EMC Insurance - 2019-2020
12. Summer Projects Update

**VIII. RECOGNITION OF STAFF AND STUDENTS**

**IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**

**X. INFORMATION ITEMS**

**XI. ADJOURN**