

**Board of Education Meeting Date April 8, 2019**  
**Regular Meeting of the Board High School Library 6:30 p.m.**  
**Garner-Hayfield-Ventura Community Schools**

1. Call to order by President

2. Adopt the agenda

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

3. Previous minutes

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

4. Financial Reports and Bills

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

5. Recognition of Visitors/Open Forum

6. Educational Reports

A. HS Spanish students

7. Administrative Reports

8. Old Business:

9. New Business:

A. Bids for elementary boiler and HS AC in auditorium and gym

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

B. Repayment of short term loan from SAVE to General fund

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

C. AEA COOP Purchasing for Food Service

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

D. Recommend graduates for 2019

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

E. Personnel

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

F. Employee of the Month

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_

10. Adjournment

Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_