

**Board of Education Meeting**  
**Date June 10, 2019**  
**Regular Meeting of the Board**  
**High School Media Center**  
**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  
a.
6. Administrative Reports
7. New Business:
  - A. Transportation agreements with neighboring districts  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - B. Approve Employee Benefit Systems Flex contract for 2019-2020  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - C. NGT contract for 2019-2020  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - D. Rental Agreement with Redeemer  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - E. 28E agreement with Redeemer for 2019-2020  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - F. 28E agreement with Little Lambs for 2019-2020  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - G. Purchase agreement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - H. Right to Learn Protocol  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - I. Personnel  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
8. Miscellaneous:
  - A. Set board retreat date
9. Executive session (closed session - 21.5(1)(i) Code of Iowa) is planned to discuss the performance of the superintendent.
10. Approve superintendent contract  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
11. Adjourn  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_