

**.Board of Education Meeting  
Date May 13, 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
6. Administrative Reports
7. Old Business:
8. New Business:
  - A. School board recognition month
  - B. Land purchase agreement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - C. Fees for for 2019-2020  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - D. Approve 5 yr. DDS DP  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - E. GHVESA contracts for '19-20  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - F. Approve office staff and Dept Head contracts for '19-20  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - G. Approve administration contracts for '19-20  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - H. Personnel  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - I. Employee of the Month recognition  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
9. Miscellaneous:
  - A. Review of this year's school house after adjournment
  - B. Graduation May 26 @ 1:30
10. Adjourn  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_