

A. INFORMATIONAL ITEMS: The following items are for information only and do not require
[REDACTED]

1. Legislative Update (Mrs. English)
2. Final Construction Status Reports for the Aiken High School Phase 2B Addition Project (Dr. Foster)

[REDACTED]

construction project, the Architects for this project, LS3P Associates LTD.,
and the Administration prepare a monthly status report for the Board's review.
[REDACTED]

6. Recruitment and Retention Committee Update (Mrs. Hart)

The Recruitment and Retention Committee concluded with a specific set of recommended action steps and the need for a more detailed analysis of each. To facilitate this process, three (3) working committees were established, one of which focuses on the development and implementation of a job and task analysis.

B. CONSENT ITEMS: The following items will be voted on as a group. Individual items may be discussed prior to a vote being taken.

1. Ratification of Expulsions (Dr. Alford)

2.

will

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5. William W. Carmichael Donation to Byrd Elementary School Library and Kindergarten Classroom FY19 (Mr. Carmichael)

William W. Carmichael Donation to Byrd Elementary School Library and Kindergarten Classroom FY19

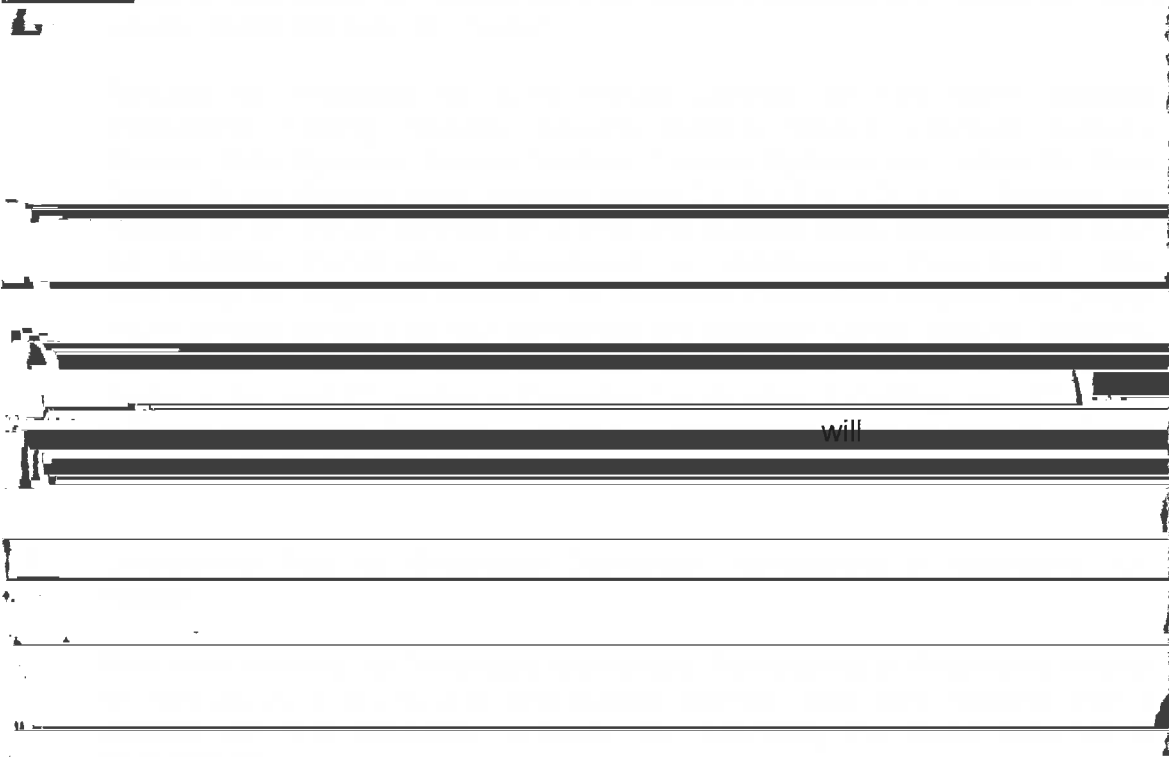
10. Local School Board Elective Courses for 2019-2020 (Mrs. Glover)

Middle schools and high schools submit Local School Board Elective Course Forms to offer locally-designed courses. The courses are approved at the Cabinet level and are submitted to the Board for final approval.

11. Rubber Track-Resurfacing Project @ South Aiken High School (Dr. Foster)

Bids were received for the Rubber Track-Resurfacing Project @ South Aiken High School on April 23, 2019 at 2:00 p.m. and publicly opened. The Five Year Facility Improvement Plan, which was approved by the Board, has an adequate balance for the 2019-2020 Athletic Facility Needs. There were 3 bidders with Satterfield Construction Co., Inc. as the lowest responsible and responsive bidder at South Aiken High for \$327,992.00.

12. Request for Proposals for 2019 Annual Contract for Fire Alarm Systems Inspections, Testing, Repairs, Security System Repairs, Intercom Systems Repairs, Data Systems, Access Controls, Camera Systems and Install for Aiken



[REDACTED]

1. Personnel Appointments (Mrs. Hart)

The certified and classified personnel presented have been screened by the Human Resources Department, and interviewed, and/or approved by the Principal or supervisor for each location.

2. Out-of-District Transfer Requests (Mr. Laurence)

Board Policy JEADG allows the Alton County Board of Education to agree with

[REDACTED]

it

(Mr. [REDACTED])

[REDACTED]

the other school districts for the interchange of students. The policy stipulates that

[REDACTED]

D. INDIVIDUAL BOARD MEMBERS

1. AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS
2. CORRESPONDENCE ADDRESSED TO BOARD MEMBERS:
3. REPORTS FROM BOARD LIAISON TO VARIOUS COMMITTEES:

E. OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent's Update

F. EXECUTIVE SESSION:

1. CONTRACTUAL ISSUES:

No Items This Meeting

2. PERSONNEL ISSUES:

- a. Administrative Appointments
- b. Personnel Discussion

3. OFFICE OF DISTRICT SUPERINTENDENT:

- Policy Consideration

No Items This Meeting

RETURN TO OPEN SESSION

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

ADJOURN