COMMITTEE OF THE WHOLE MEETING  
Monday, May 13, 2019 – 4:15 P.M.  
Community Board Room

I. Call to Order – Ryan S. Redner, Board President, Presiding

II. Pledge of Allegiance – Mr. Redner

III. Announcement of Recording by the Public – Mr. Redner

IV. Roll Call – Mrs. Filer

V. Welcome to Visitors & Announcement of Meetings – Mr. Redner
   - School Board Business Meeting – May 28, 2019, 6:00 p.m.
   - Committee of the Whole Meeting – June 10, 2019, 4:15 p.m.

   All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

VI. Public Comment – Mr. Redner
   Speakers are requested to identify themselves by name and address.
VII. Approval of Minutes

**MOTION**

A. It is recommended that the Board of School Directors approve the following minutes:

- April 8, 2019 Committee of the Whole Minutes

VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard

1. JSHS ELA Book Approval – Mr. Comerford, English Department Chair
2. Elementary Report Card Revisions Update – Dr. Woodard
3. TIPS Update – Dr. Woodard
4. Approval of the Class of 2019 Graduates
5. Student Expulsion

B. Finance – Mr. McCaffrey/Mr. Boyer

1. Cash Flow – April
2. Budget Projections 2018-19 – April
3. 2019-20 Budget Presentation
4. Minimum Wage discussion and Potential Impact
5. Budget Transfers
6. Contracts
7. Donations

C. Facilities – Mrs. McAvoy/Mr. Cafoncelli

1. Pay Phone Removal
2. Capital Plan Review
3. Water Testing District-wide
4. Flannery Field Update

IX. Adjournment – Mr. Redner