

# Agenda

## Summit School District 54-6

**Summit School Board Meeting**  
**June 27<sup>th</sup>, 2019**  
**7:00 a.m.**  
**School Conference Room**

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

1. Call meeting to order at \_\_\_\_\_ p.m. \_\_\_\_\_ shared conflict of interest.
2. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the agenda.
3. Public Communications.
4. Approval of Minutes:  
Regular Meeting on June 10<sup>th</sup>, 2019  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
5. Approval of Monthly Claims for the month of June 2019  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
6. Discussion Items:  
A. Business Manager's report  
B. Superintendent's report
7. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt the Supplemental Budget.  
Resolution # FY19.2.
8. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve primary food vendors for SY 2019-2020.
9. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn the June 27<sup>th</sup> meeting at \_\_\_\_\_ a.m.

The next board meeting and the annual budgetary meeting is scheduled for Wednesday, July 10<sup>th</sup>, at 6:00 p.m. with the public hearing meeting to begin at 5:30pm.