A. Call to Order
   1. Recognition of Delegations

B. Recommended Actions
   1. Routine Matters
      a. approval of minutes of April 20, 2020
      b. approval of vouchers
   2. Unfinished Business
   3. New Business
      a. personnel
         (1) recommendations
         (2) resignations
      b. non-resident student transfer parameters
      c. textbook adoption
      d. Operations Fund emergency resolution – HC water heater replacement
      e. interfund temporary transfers - 2020

C. Information and proposals
   1. From delegations/citizens comment
   2. From non-staff communications and reports
   3. From the Superintendent and staff
      a. informational items
         (1) budget timeline
         (2) continuous learning
   4. From questions asked of, and by, Board members

D. Future Business
   1. Approved Meeting dates
      Monday, May 18, 2020 at 5:45 p.m.
      Monday, June 1, 2020 at 5:45 p.m.
      Monday, June 15, 2020 at 5:45 p.m.
      All regular board meetings held at the Mt. Vernon High School
   2. Approved other important dates
   3. Preview of topics for future agendas
   4. Discussion topics
      a. revisions to Policies 301.01, 301.05, 308, 613, and 804
      b. revisions to Policy 304.05 – Immunizations
      c. Rights and Responsibilities handbook

E. Adjournment

EXECUTIVE SESSION

The Board will meet in Executive Session immediately after the regular meeting. The Board will meet with respect to IC 5-14-1.5-6.1 Section (6) with respect to any individual over whom the governing body has jurisdiction and Section (9) to discuss a job performance evaluation of individual employees.