SUMMARY OF MEETING

APRIL 30, 2019

Following is a brief summary outlining Board action taken at the April 30, 2019 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting

Approval of Special and Regular Meeting Minutes - March 19, 2019

Resolution #73-2019 Appointments, Foundation Board of Directors

Resolution #73A-2019 Trustee Emeritus Criteria, Procedure, and Recognition and Privileges

Resolution #74-2019 Trustee Emeritus – John McGuire

Resolution #75-2019 Treasurer's Report

Resolution #76-2019 Various Vouchers

Resolution #77-2019 Date, Time, and Place – Board of School Estimate Meeting

Resolution #78-2019 Application for Perkins Career and Technology Education Grant Funds

Resolution #79-2019 Human Resources Action Report

Resolution #80-2019 Associate of Science in Mechanical Engineering Technology