

AGENDA
CREST UNIFIED SCHOOL DISTRICT #479

Regular Board Meeting, Monday, July 15th, 2019, 7:00 P.M.
Board Office, Colony

A. Call to Order

B. Election of Officers

C. Additions to Agenda

- 1.
- 2.
- 3.

D. Consent Agenda

1. Approval of Minutes of June 10th, 2019 Regular Board Meeting
2. Approval of Bills

E. Information Items

1. ANW Special Education Minutes
2. Superintendent Report

F. Items of Business

- 1.Designate Monthly Board Meeting
- 2.Appoint Clerk, Treasurer and Set Treasurer's bond
- 3.Establish Petty Cash Fund for K-12 School
- 4.Establish Petty Cash Fund for Central Office
- 5.Designate Bank Depositories
- 6.Designate Superintendent as Representative for federal programs
- 7.Designate the Official School Newspaper
- 8.Duration of School Term
- 9.Designate Employees to Report Non-attendance of Students
- 10.Advance Payment of Claims
- 11.Waive General Accepted Accounting Principles and Fixed Asset Accounting
- 12.Appoint Food Service Representative and Set School Lunch Prices
- 13.Establish Activity Fund for K-12 School
- 14.Home Rule
- 15.Establish Textbook Rental Fees
- 16.Worker's Comp Agreement
- 17.Homeless Coordinator
- 18.Appoint ANW Special Education Coop Board Representative
- 19.Board Policy
- 20.Student Handbook
- 21.Building Improvements
- 22.Softball/Baseball Lease Agreement
- 23.Crisis Plan
- 24.Surplus Property
- 25.Negotiations – Executive Session
- 26.Resignation
- 27.Personnel – Executive Session

G. Adjournment - Next meeting Monday, August 12th, 2019 7:00 P.M.