

**Juntura School District #12**  
**Board Meeting**  
**May 29<sup>th</sup>, 2018 at 6:00 PM**  
**Agenda**

**I. PRELIMINARY**

1. Call Meeting to Order
  - a. Recognize Guests
  - b. Oath of Office – Danny Pozzi

**II. BUSINESS**

1. Approve Minutes for May 1<sup>st</sup>, 2018
2. Approve Bills for May 2018
3. Martinak Ventures
4. Jiffy Electric Quote
5. Audit Services – Brian Richins

**III. Old Business**

**IV. Other**

**V. Adjournment**

**Juntura School District #12 Resolution 18-012**

May 29<sup>th</sup>, 2018

Attached is a list of checks representing bills paid for the district for the month of May, through May 1st – May 29th 2018, in the amount of \$17,974.71 which includes \$6,804.06 in accounts payable and \$11,170.65 in payroll costs.

**RESOLUTION:**

BE IT HEREBY RESOLVED that the Board of Directors of the Juntura School District #12 approves the payment of the bills for the month of May 2018 in the amount of \$17,974.71.

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