

**Juntura School District #12**  
**Board Meeting**  
**May 7<sup>th</sup>, 2019 at 6:00 PM**  
**Agenda**

**I. PRELIMINARY**

1. Call Meeting to Order
2. Approve Minutes for April 2019

**II. BUSINESS**

1. Approve Bills for April 2019
2. Title IV Funds
3. Brian Richins Contract
4. Fiscal Contract
5. Tech Contract
6. Healthy & Safe Schools Plan

**III. OTHER**

1. Shed Committee

**IV. ADJOURNMENT**

**Juntura School District #12 Resolution 19-0010**

May 7<sup>th</sup>, 2019

Attached is a list of checks representing bills paid for the district for the month of April 2019, in the amount of \$13,661.63 which includes \$4,166.18 in accounts payable and \$9,495.45 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 April 2019 in the amount of \$13,661.63

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