

District School Board Business Meeting Amendment

Meeting Date: July 23, 2019

 Incentive Fund – Mrs. Dampier (Updated information attached to the Agenda) Consent H - Approval to Advertise the 2019-2020 Proposed Tentative Budget and Millage Rates for the express Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Fagan (See agenda for attachments) Action C - Approval of Resolution #2020-02, Tax Anticipation Notes, Series 2019 – Mr. Fagan	ADD ONS:	
 Consent R: Approval to Terminate Support Staff Employee – Dr. Moxley (Back-up for each of the above items is attached to the agenda) UPDATES: Business Meeting Agenda Consent E – Correction in title Action A - Correction in title Consent A.3 – Approval of Minutes 2019-06-25 Budget Workshop – Dr. Moxley (Updated Minutes are attached to the Agenda) Consent B - Approval of Personnel Recommendations – Dr. Moxley (Updated Personnel Recommendations are attached to the Agenda) Consent D - Approval of Grant Application for Students Attired for Education (SAFE) A Incentive Fund – Mrs. Dampier (Updated information attached to the Agenda) Consent H - Approval to Advertise the 2019-2020 Proposed Tentative Budget and Millag Rates for the express Purpose of Advertising the Budget in Accordance with th Truth-in-Millage Requirements – Mr. Fagan (See agenda for attachments) Action C - Approval of Resolution #2020-02, Tax Anticipation Notes, Series 2019 – Mr. Fagan 	Consent P: Approval of Administrative Organizational Chart – Dr. Moxley	
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PREPARED and DISTRIBUTED ON: July 19, 2019 BY: Nancy Esplen

2nd Amendment

Update:

Action C: Approval of Resolution #2020-02, Tax Anticipation Notes, Series 2019 – Mr. Fagan (See agenda for attachments)

PREPARED and DISTRIBUTED ON: July 22, 2019 BY: Nancy Esplen