

# Academy for Mathematics, Engineering and Science Public Board of Trustees Meeting

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**June 20, 2019**

**5:00 p.m. – 7:00 p.m.**

**Room 241**

**(Amended 6/13/2019)**

## **Educational Excellence**

1. Minutes of May 20, 2019 – **DECISION** – **ATTACHMENT #1**
2. PTO Report – INFORMATION/DISCUSSION
3. Grievance Policy – **DECISION** – **ATTACHMENT #2**
4. Cell Phone & Electronic Device Policy – **DECISION** – **ATTACHMENT #3**
5. Teacher & Student Success Framework – **DECISION** – **ATTACHMENT #4**
6. Assurances - **DECISION**
7. Policy Review – INFORMATION/DISCUSSION

## **Fiscal**

1. 2018 - 2019 Budget – Final Approval – **DECISION** – **ATTACHMENT #5**
2. 2019 - 2020 Working Budget – Approval – **DECISION** – **ATTACHMENT #5**
3. Bussing RFP – **DECISION**
4. Capital Improvements – INFORMATION/DISCUSSION

## **Board Organization**

1. 2019 – 2020 Board Meeting Schedule – INFORMATION/DISCUSSION – **ATTACHMENT #6**
2. Board Member Selection Process – INFORMATION/DISCUSSION – **ATTACHMENT #7**
3. Summer Retreat ?? – INFORMATION/DISCUSSION

## **Foundation**

### **AMES Mission**

1. AMES 2019 - 2020 Calendar – INFORMATION/DISCUSSION – **ATTACHMENT #8**
2. Hiring Update - INFORMATION/DISCUSSION

## **Public Comment**

## **Closed Session**

Personnel/Salary

**Next Board Meeting – September 12, 2019 – 5:00 p.m.**