AGENDA

1.0 Call to Order & Pledge of Allegiance

2.0 Adoption of Minutes
   2.1 Regular Board Meeting, Dated 03.09.20
   2.2 Spring Planning Session Meeting, Dated 04.29.20

3.0 Declaration of Conflict of Interest

4.0 Ownership Linkage
   4.1 Public Comments (limit of 5 minutes per person)

5.0 Governance Process
   5.1 Selection of Board Audit Committee Members
   5.2 Consideration of June Board Meeting Design

6.0 Executive Limitations Items
   6.1 CEO Certification of Executive Limitations Compliance
   6.2 JPEC Continuity of Instruction Plan
   6.3 Sunset of Current Board-Staff Relations Policies
   6.4 Consideration of New Board-CEO Delegation Polices
   6.5 Consideration of Amending Resolution to Bond Refinancing
   6.6 Consideration of Resolution to Establish a Line of Credit
   6.7 Consideration of Millage Decision

7.0 Required Approvals Agenda
   7.1 FY ’21 Budget Proposal
      7.1.1 Truth in Budgeting Hearing
      7.1.2 Consideration of FY ’21 Authorization to Levy
      7.1.3 Consideration of FY ’21 Tuition and Fees
      7.1.4 Consideration of FY ’21 Budget

8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting
   8.1 Principles of Policy Governance

9.0 Adjourn