1. Salute to flag/call to order

2. Adoption of the Agenda (Motion)

3. Public Participation

4. Reading and approval of minutes of Regular Board Meeting on April 15, 2019 (Motion)

5. Reading and approval of Payroll and Related Expenses (Motion) (Motions: Warrant #32, Warrant #34 and Warrant #35)

6. Reading and approval of the Payroll Summary, April 2019 (Motion)

7. Reading and approval of the Treasurer’s Report, April 2019 (Motion)

8. Reading and approval of Schedule of Bills (Motion Warrant #36)

9. Director’s Report

10. Assistant Director’s Report

11. Department Reports

12. Conference Reports

13. SCLS Board Report, Marguerite Barone

14. Old Business
   A. Negotiations Update

15. New Business
   A. Approval of two Smart Board Display Screens (Motion)
   B. Approval of Installation of Storage Shed (Motion)
   C. Approval of Shade Sail for Lower Patio (Motion)
   D. Approval of Abode Annual Subscription (Motion)
   E. Approval of Purchase and Knockdown of Office Furniture (Motion)
   F. Other
   G. Next Board Meeting, Monday, June 17, 2019 at 7:00 p.m.

16. Adjournment