1. **Call To Order**
   Arnsman - Duesterhaus - Duke - Farmer - Fleer - Humke - Janssen

2. **Approval of Agenda**

3. **Public Participation** – Visitor and Comments (3 min. limit)
   3.1 Special Recognition
      3.1.1 Eli Mittermeyer - Student of the Month
   3.2 Visitors
      3.2.1 Shannon Whitehead - Senior Class Sponsor
      3.2.2 Ron Frericks - QFB Energy
      3.2.3 Josh Arnsman
   3.3 Correspondence
      3.3.1

**Closed Session** – The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony or complaint lodged against and employee, a specific individual who serves, as an independent contractor, or a volunteer of the District; B) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of a price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

4. **Consent Agenda**
   4.1 Approve April 15, 2020 Board Meeting Minutes
   4.2 Approve Bills and Activity Fund Reports
   4.3 Approve Bills Payable
   4.4 Approve Fund Balances
   4.5 Approve End of Month Report for Previous Month

5. **Administrative and Committee Reports**
   5.1 Principal Reports
   5.2 Business Manager Report (Financial Dashboard)
   5.3 Special Education Coordinator
   5.4 Superintendent Report
   5.5 Building and Grounds Committee
   5.6 Curriculum Committee
   5.7 Finance Committee
5.8 Policy Committee
5.9 Technology Committee
5.10 Transportation Committee
5.11 Public Relations Committee

6. Action Items
6.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
6.2 Consider and take action on dairy bid for 2020-21 SY
6.3 Consider and take action on bread bid for 2020-21 SY
6.4 Consider and take action on pest control bid for 2020-21 SY
6.5 Consider and take action on kitchen equipment bids
6.6 Consider and take action on Energy Project Proposal
6.7 Consider and take action on temporary suspension of Policy 6:300 for the class of 2020
6.8 Consider and take action on the Class of 2020 Senior Trip

7. Information Items
7.1 Elementary construction update

8. Adjournment
8.1 Adjournment
8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, June 24, 2020, in the Unity High School Band Room at 6:00 p.m.