1. REPORTED  Roll Call

2. APPROVED  Approval of Agenda
   Next Regular Meeting: July 15, 2014

EMERGENCY FUND BALANCES

3. REPORTED  Emergency Balances – June 2014
   Operating Reserve Fund $ 531,336.99
   Emergency Water Fund $ 58,428.17

GENERAL SERVICES DEPARTMENT

4. APPROVED  Facilities Management Department – Requests Approval to Adopt
   July through December 2014 Schedule of Repairs

DISBURSEMENT OF FUNDS

5. APPROVED*
   a) Public Education Department – Requests Approval of Transfer
      and Distribution of Funds from the State Equalization Guarantee (up
      to $16,000,000)
      *Contingent upon the Public Education Department appearing at a future Board meeting to
      present final documentation confirming the exact amount of the distribution and transfer needed
      to meet maintenance of effort requirements as specified in Laws 2013, Chapter 227, page 202,
      paragraph beginning on line 22.

   APPROVED*
   b) Public Education Department – Requests Approval of Transfer
      and Distribution of Funds from the General Fund (up to $10,000,000)
      *Contingent upon the Public Education Department appearing at a future Board meeting to
      present final documentation confirming the exact amount of the distribution and transfer needed
      to meet maintenance of effort requirements as specified in Laws 2013, Chapter 227, page 207,
      paragraph beginning on line 18
c) Public Education Department – Presents Certification to State Board of Finance Pursuant to Laws 2013, Chapter 191 (up to $16,000,000)

*Final certification contingent upon final negotiations and settlement with the United States Department of Education