1. Opening - 4:00 p.m.
   A. Public Comment
   B. Move to Executive Session - Action
   C. Executive Session - Closed to the Public

2. Welcome - 6:00 p.m.
   A. Re-Opening of Public Session
   B. Moment of Silence
   C. Pledge of Allegiance - Student Board Member
   D. Announcement of Student Member of the Board for 2019-20
   E. Approval of the Agenda - Action
   F. Approval of the April 9, 2019 Public Session Minutes - Action
   G. Approval of the April 15, 2019 Public Session Minutes - Action
   H. Closed Session Summaries
   I. Announcements

3. Recognitions - 6:05 p.m.
   A. Garrett County Teacher of the Year - Amy Rowan
   B. School Recognitions
   C. 2019 Letters About Literature Contest State Finalists
   D. Pupil Personnel Worker Week - May 13 - 17, 2019
   E. JROTC Report

4. Curriculum, Instruction, and Administration (CIA) Report - 6:20 p.m.
   A. Accident Elementary School Presentation
   B. Overview of Garrett County Association of Student Councils
   C. Integrating Technology in the Classroom
5. **New Business - 6:45 p.m.**

A. Budget Transfer - Action

B. Educational Facilities Master Plan

C. Liability Insurance Bid Award - Action

6. **Public Comments - 7:00 p.m.**

A. Guidelines for Public Comment

7. **Continuing Business - 7:05 p.m.**

A. Middle and High School Science Textbooks - Action

B. Quarterly Financial Report

C. Strategic Facilities Plan Update

D. FY2020 Superintendent Budget Approval - Action

8. **Policies and Procedures - 7:45 p.m.**

A. EEAEFA Transporting Students to Extra-Curricular Activities Procedure - Revised

B. IHOA Leaving School for Curricular, Co-Curricular or Extra-Curricular Events Policy and Procedure

C. GCBDA Family Medical Leave Act Policy and Procedure - Revised

D. GCC Employment of Non-Administrative Professional Employees Policy and Procedure – Revised

E. GDD Workforce Plan for Non-Instructional Support Service Personnel Policy and Procedure - Revised

9. **Board Business - 8:15 p.m.**

A. Student Board Member Report

B. Board Member Updates

10. **Informational Items - 8:25 p.m.**

A. May and June 2019 School Activities

B. May 2019 Home and School Connection

11. **Recess or Adjournment - 8:25 p.m.**

A. Adjourn the Meeting

The Board reserves the right to go into closed session if needed pursuant to the General Provision 3-305 of the State Government Article of the Annotated Code of Maryland.

The Board of Education of Garrett County does not discriminate on the basis of race, color, gender, age, national origin, religion, or handicapping condition in matters affecting employment or in providing access to programs. Appropriate accommodations for individuals with disabilities will be provided upon request. Five business days notice prior to the meeting is required.

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