**I. Call to Order**

- Deborah Cain

**II. Salute to the Flag**

- A. Moment of Silence to honor Louis Petruzello and victims of the COVID-19 Health Crisis
  - Deborah Cain

**III. Adoption of Agenda**

- Deborah Cain

**IV. District Highlights**

- A. Recognition of Farm Hill Student Footsteps2Brilliance Author
  - Michael Conner

**V. Public Session**

- Deborah Cain

**VI. Communications**

- A. Report of Student Representative
  - Evan Davis

**VII. Consent Agenda**

- A. Minutes of April 14, 2020 BOE Regular Meeting
  - Deborah Cain
- B. Minutes of April 30, 2020 BOE Special Meeting
  - Deborah Cain
- C. Grants Status Report
  - Natalie Forbes
- D. Closeout for Vo-Ag Vehicles
  - Natalie Forbes
- E. Interdistrict Cooperative Grant
  - Natalie Forbes
- F. Policy #5112 Ages of Attendance-Second Reading
  - Michael Conner

**VIII. Department Reports**

  - C Bourne / C Walcott
  
  1. Action on Line Item Transfer Report

  - C Bourne / C Walcott
- B. Facilities Department
  - Peter Staye
- C. Personnel Report
  - Geen Thazhampallath
- D. Transportation Report
  - Mark Langton

**IX. Superintendent's Report**

- A. Energy Audit Results
  - Michael Conner
- B. Macdonough FoodCorps Presentation
  - Michael Conner / Damian Reardon
- C. MPS Enrichment and Engagement Digital Learning Pathway Parent Survey Data Presentation
  - Michael Conner
- D. MPS Food Distribution Update
  - Michael Conner
- E. Discussion of Carryover of 1 percent
  - Michael Conner

**X. Committees**

- A. Budget Committee
  - Sean King
- B. Curriculum Committee
  - Lisa Loomis
- C. Facilities Committee
  - Deborah Cain
- D. Policy Committee
  - Justin Taylor
- E. Representative Reports
  - Deborah Cain

**XI. Action Items**

- A. Approval of carryover in excess of 1%
  - Christine Bourne
- B. Approval of VOYA restating 403(b) plan document to an IRS preapproved 403 (b) plan document.
  - Christine Bourne

**XII. Future Agenda Items**

- A. New Items
  - Deborah Cain

**XIII. Adjournment**

- Deborah Cain

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*Unlocking the Potential in ALL Students*