

October 16, 2020

To: Members of the Board

6:00 p.m. SPECIAL PUBLIC HEARING – School Safety Plan, Memo #3830-21

The following is a tentative agenda for regular meeting to be held on Tuesday, October 20, 2020 at 6:00 p.m. in Room 302 & via Zoom

6:05 p.m. **A. Call to Order**  
Reading of the State Fire Code Regulation  
Pledge to the flag

6:05 p.m. Student Council/Teachers' Association Board Appreciation

6:15 p.m. **B. Claims Auditor's Report**

6:20 p.m. **C. Recommended Actions Routine Matters**

Superintendent recommends: THAT that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on September 15, 2020 and special meetings held on September 25, 2020 and September 30, 2020.
- Claims Auditor's Report for the month of October 2020
- Treasurer's report and Outstanding Check Listing for the months of June and September 2020 (report covers July and August also).
- Statement of Accounts and Budgetary Transfer Report for the month of September 2020
- Extra Classroom Activity Fund report for the months of July, August and September 2020

6:40 p.m. **D. Administrative Reports**

1. PK-5 Principal's Report – Mrs. Kephart
2. 6-12 Principal's Report and Athletic Report- Mrs. Peck
3. Superintendent/Business Administrator's Report - Mr. Bay

7:10 p.m. **F. Discussion**

- New policy updates (Remote Learning, Remote Working, Extraordinary Circumstances)- 2<sup>nd</sup> Reading, Memo #3824-21
- Athletics
- Construction Manager, Memo #3831-21
- Parent/Teacher Conferences, Memo #3832-21

7:25 p.m. **G. Recommendations**

1. Superintendent recommends: THAT the Board approve the 2<sup>nd</sup> reading of the following policies: Remote Learning, Remote Working, and Extraordinary Circumstances.

7:30 p.m. H. **Executive Session**

- CSE Recommendations
- Personnel- Substitutes, Student Teacher, Office Staffing, Construction Management RFP, Resignation

7:50 p.m. I. **Additional Discussion (if needed)**

7:55 p.m. J. **Additional Recommendations**

8:00 p.m. K. **Adjournment**