



Regular Board of Education Meeting
ZOOM VIRTUAL MEETING
April 13, 2020
AGENDA
7:00 p.m.

- A. President calls the meeting to order**
- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- B. ROUTINES**
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes
- C. ACTION AGENDA**
- C1. Approve the resolution declaring an emergency, suspending board policy related to public participation at Board meetings, and authorizing remote meetings.
- C2. Approve the resolution for a contingency plan for the 2019-2020 school year in the event school is closed for more than the hours permitted under Board policy and state law.
- C3. Approve the motion to authorize and affirm payment of the full amount of supplemental and pupil activity contracts to holders of spring supplemental and pupil activity contracts.
- C4/C5. Approve administrative contracts effective August 1, 2021
- D. PUBLIC PARTICIPATION**
- E. CONSENT AGENDA**
- E1. Employment – Supplemental – effective for the 2019-2020 school year
- E2. Approve the Classified Personnel Actions
- E3. Approve the Certificated Personnel Actions
- E4. Approve Administrative Personnel Actions
- E5. Approve Pre-Approval and Reimbursement request for tuition
- E6. Approve one-year certified/classified contracts and salary notices
- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. Investments
- F3. BWC Sheakley Contract
- F4. Resolution to initiate Retire/Rehire Procedures
- F5. Approve salary schedules (classified, certified, administrative)
- F6. Approve contract addendums effective August 1, 2020.
- F7. Approve athletic and non-athletic supplemental salary schedules
- F8. Approve 2020-2021 holiday schedule
- F9. Special Board Meeting – April 17 - 8:30 a.m. via Zoom
- G. ADJOURNMENT**