



**Tuesday, April 14, 2020
Board of Education Meeting**

(Closed Session) ZOOM Conference Call 6:00 PM

(Regular Session) ZOOM Conference Call 7:00 PM

Regular Session Meeting will be available to the public via live stream on the district's Facebook page.

Public Comment Form will be posted on the district Facebook page from 12:00 PM- 6:30 PM on the day of the Board Meeting.

A. ROLL CALL

1. Roll Call

B. CLOSED SESSION (6:00 PM)

1. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of a closed meeting.

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

C. REGULAR SESSION - CALL TO ORDER (7:00 PM)

1. Pledge of Allegiance
2. Roll Call

D. SUPERINTENDENT'S REPORT

1. Good News
2. Instruction
3. Finance
4. Personnel
5. Technology
6. Summer Learning Anywhere, Anytime
7. 8th Grade Promotion and Graduation

E. PRINCIPAL'S REPORT

1. Shameka Fountain, Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes- March 4, 2020 (Closed Session)
2. Approval of Board Minutes - March 16, 2020 (Regular and Closed Session)

3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
6. Approval of Appointments (Extra Duty Assignments)
7. Approval of Internal Appointments (Licensed Educational Professional & Support Personnel)

H. ACTION ITEM

1. Approval of Recommendation for Position Letters First, Second, Third, and Fourth Year Staff.
2. Approval of Microsoft Software Renewal
3. Approval of Contract with Consortium for Educational Change
4. Approval to Authorize Settlement of Former Employee Seventh Circuit Appeal.

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. 4-Day Workweek Guidelines - Summer 2020
2. FOIA Request
3. Budget Update
4. State and Federal Revenue Report
5. Staff Absence Report

K. CALENDAR NOTES

1. May 4th- Parent/Community Council Meeting 7:00 PM at Taft Primary School unless Learning Anywhere, Anytime is extended meeting will be on Facebook Live.
2. May 11th - Board of Education Meeting at KHS at 7:00 PM or ZOOM if Learning Anywhere, Anytime is Extended.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting