

**HYBRID BOARD OF EDUCATION MEETING
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW
AGENDA
MONDAY, AUGUST 10, 2020**

- 1) Call to order - Flag salute – 7:30 p.m. – via Zoom/Live
- 2) Approval of minutes of the Monday, July 13, 2020 Re-Organizational Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer – 3, 15, 16
 - Warrants # 1, 2, 5, 65 and HF # 1, 22
 - Treasurer's Report – None
 - Extra-Curricular Reports – June 2020
 - b) Business Manager/District Clerk
 - Building Project Update
 - 2020 – 2021 Building Level Emergency Response Plans Updates
 - Budget Discussion
 - c) Superintendent
 - Presentation – None
 - Personnel
 - o Recommendation – Ruth Reardon – Substitute Bus Driver
 - o Resignation – Erika Scully – PT Guidance/PT ASP Coordinator
08/10/2020
 - d) Principal
 - e) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policy for Final Read:
 1. Procurement: Uniform Grant Guidance for Federal Awards
 - B. 2020 – 2021 Out of District Student Requests:
 1. Aiden Shults – Kindergarten
 2. Matthew Edwards - Kindergarten
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment