

**HYBRID BOARD OF EDUCATION MEETING
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW
AGENDA
MONDAY, SEPTEMBER 14, 2020**

- 1) Call to order - Flag salute – 7:30 p.m. – via Zoom/Live
- 2) Approval of minutes of the Monday, August 10, 2020 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 4
 - Warrants # 6,7,9 and HF # 2
 - Treasurer's Report – None
 - Extra-Curricular Reports – August 2020
 - b) Business Manager/District Clerk
 - Building Project Update
 - Budget Discussion
 - Transportation
 - 2020 – 2021 Request for Transportation to Faith Bible Academy – Worcester
 - Substitute Bus Driver Rate - \$20/hour
 - 2020 – 2021 Tax Levy Resolution
 - c) Superintendent
 - Presentation – Thomas Yorke – COVID/Student Handbook Addendums Presentation
 - Personnel
 - Recommendation – Cafeteria Worker – Devin DiPace 09/01/2020
 - Provisional Recommendation – Teacher Assistant – Jessica Harper 09/01/2020
 - d) Principal
 - Recommended Addendums to Student Handbook - "COVID Code of Conduct" & "Remote Learning Rules and Procedures"
 - e) CSE - None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policy for Review:
 1. 5.1 Board Superintendent Relations
 2. 5.2 Responsibilities and Authority of the Superintendent
 - B. 2020 – 2021 Out of District Student Requests:
 1. Hunter Bolster – Grade 6
 2. Dylan Wimmer – Kindergarten
 3. Austin Wimmer – Grade 2
 4. Nathan Wimmer – Grade 5
 5. Makenzie Templin – Grade 11
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment