

Superintendent
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Elementary & High School Agenda
Regular Meeting
May 12, 2020
7:00 P.M.

Held Via Electronic Meeting

Electronic Link: <https://zoom.us/j/5240231690?pwd=RGZlcURnOGtURTlxZmZVTHA0YmQ1dz09>

1. Opening of Meeting – Call to Order – Salute to Flag:
2. Approval of minutes of previous meetings:
 - A. *Regular - April 14, 2020*
 - B. *Special - April 22, 2020*
 - C. *Special - April 27, 2020*
3. Approval of Claims:
4. Public Comment:
5. Business: Items for Discussion and/or Action:
 - A. Discussion/Action Resignation - Sherri Williams
 - B. Discussion/Action Request to Retract Resignation (Executive Session)
 - C. Discussion - Math Curriculum Adoption
 - D. Discussion/Action School Safety Fund Transfer to Building Reserve (Senate Bill 213)
 - i. Elementary
 - ii. High School
 - E. Discussion/Action Budget Amendment –School Safety (Senate Bill 213)
 - i. Elementary
 - ii. High School
 - F. Discussion/Action - Renewal of Multi-District Inter-Local Fund Agreement
 - G. Discussion/Action - Transportation Agreement with Lone Rock School District
 - H. Discussion/Action - Property Disposal
 - I. Discussion/Action – Authorization for Quality Construction Pay Application Timeline
 - J. Discussion/Action - Canvas Trustee Election
 - i. High School
 - K. Information - Trustee Oath of Office
 - L. Discussion/Action - Reorganization of the Board of Trustees
 - M. Discussion/Action - Appointment of Clerk of the Board
 - N. Discussion/Action - Activity Eligibility – Eric Larson
 - O. Discussion/Action – Property and Casualty Insurance
6. Items for Information:
 - A. Administrative Report
 - i. Graduation Update – Brian Gum
 - B. Correspondence
7. Adjourn:

Public Comment Rules

Public comment can be made in the “Chat” function on ZOOM. Please type your full name followed by your public comment. The Board Chair will read your comments aloud.

General Public Comment

The purpose of the Public Comment segment of our agenda is for the public to bring a matter that is not on the agenda to the attention of the Board for the Board’s information or for consideration at a later date. The Board is precluded from discussing or making decisions regarding Public Comment items, since they are not specified on the public meeting agenda.

In addition, the Public Comment section of the agenda is not a time to raise personnel issues. To avoid violations of individual rights of privacy please do not make comments making reference to any student, staff member, or member of the general public.

Public Comments on Agenda Items

The public will have the opportunity to provide comments and ask clarifying questions during each item for action on the agenda. **Public comment can be made in the “Chat” function on ZOOM. Please type your full name followed by your public comment. The Board Chair will read your comments aloud.**

Please limit your comments to the specific issues being considered by the Board. The Board may not consider any information that falls outside the scope of the current agenda item. To avoid violations of individual rights of privacy please do not make comments making reference to any student, staff member, or member of the general public.

Public Comments during Executive Session

When the Board Chair determines an individual or the school district has a protected right to privacy on a particular issue he/she may declare an executive session to hear the matter. All members of the audience that are not directly involved in the matter will be asked to leave the room. Once the executive session has ended the Board will invite the public back into the meeting and make a final decision in public session.

The person or entity whose privacy right is being protected will have the option to invite interested public in to the executive session to make comments. If the public input is invited and you would like to speak in an executive session you will be called into the meeting at the appropriate time and given 3 minutes to speak on the issue.