

Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form by 7:00 PM**, if you plan to make any comments;[open link to access the form](#). Each person will be allowed up to three minutes to address the Board.

7. **CONSENT AGENDA – MINUTES, EXPENDITURES, AND OTHER**
- A. Approval of minutes: May 18, 2020; May 26, 2020 special session; and June 22, 2020 special session
 - B. May disbursements in the amount of \$1,731,733.49
 - C. District Emergency Operations Plan

BACKGROUND

- A. Minutes are included in Board materials.
- B. Financials are included in Board materials.
- C. The District's Emergency Operations Plan (EOP) was written in 2018 through contract with Compliance One, updated in 2019, and now presented for the Board's annual approval,

RECOMMENDATION

It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved as presented.

Roll Call Vote: Yeas Nays

8. **REPORT OF THE SUPERINTENDENT**
- A. Special Recognition

9. **DISCUSSION**
- A. 2020-2021 School Calendar

10. **ACTION ITEMS – FINANCIAL – BUDGET**
- A. Approve revised 2019-20 General Fund and Food Service Fund Budgets
 - B. Approve the 2020-21 General Fund, Food Service Fund Budgets and Student Activity Budgets
 - C. Approve a resolution for district participation in MMBA August 2020 State Aid Note Program

BACKGROUND

- A. Assumptions are used when projecting revenues and expenditures. It is common to change projections based on events that occur throughout the year. As a result, typically three or four budget adjustments are recommended. This will be the second revision of the 2019-20 General Fund and first revision of the Food Service Fund Budgets. Notes explaining the cause for revisions are included in the board packet.
- B. Over the past few months the assumptions driving budget projections for 2020-21 have been discussed and refined. Now that the required Public Hearing has been held, the Board is being asked to adopt the 2020-21 General Fund Budget supporting the 18 mill operating levy approved by the voters. To complete the 2020-21 budget package the Board is also being asked to adopt the proposed Food Service Fund Budgets.
- C. A resolution allowing the district to participate in the MMBA State Aid Note program for the 2020-21 fiscal year has been prepared. It has been historically necessary, due to the inadequacy its fiscal reserve, for the district to borrow. This year the district will need to borrow up to \$4M in operating funds against anticipated state aid.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – FINANCIAL – BUDGET be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL – BUDGET be approved as presented.
Roll Call Vote: Yeas Nays

11. **ACTION ITEMS – FINANCIAL**

A. Approve resolutions for L4029s to set operating, debt and sinking fund levies for 2020

BACKGROUND

A. The Board must set the millage levy for General Fund, debt retirement funds and the Sinking Fund. An analysis of required debt fund millage has been included for your reference. Additionally, the Truth in Taxation documentation supports the fact that neither the 18.0 operating millage nor the 1.0 Sinking Fund millage is subject to a Headlee rollback this year.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – FINANCIAL be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL be approved as presented.

Roll Call Vote: Yeas Nays

12. **ACTION ITEM – CURRICULUM AND INSTRUCTION**

A. 2020-21 Handbook Changes

BACKGROUND

A. The Board was presented with recommended changes to the 2020-21 handbooks at its May 18, 2020 business session. Administrators are in attendance to answer questions. The Board and is now being asked to approve these handbooks for 2020-21.

RECOMMENDATION

It is the recommendation of the Superintendent that the ACTION ITEM – CURRICULUM AND INSTRUCTION be approved as presented.

Moved by_____, supported by_____ that the ACTION ITEM – CURRICULUM AND INSTRUCTION be approved as presented.

Roll Call Vote: Yeas Nays

13. **PUBLIC COMMENT**

*Individuals who wish to address the Board of Education are requested to complete a **Public Participation at Board of Education Meetings** form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.*

14. **BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING**

15. **ADJOURNMENT**