Agenda

Board of Trustees

Regular Meeting

Location: Spring Hill High School, Multipurpose Room

Video Livestream: https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting

February 8, 2021

1. Call to order at 5:00 p.m.

2. Approval of the agenda

3. Enter Executive Session to consider the following:
    a. Selected employment items (*Exhibit A*) (Action)
    b. Selected employment items (*Exhibit B*) (Information Only)
    c. Discussion and review of the Superintendent's Goals/Expectations and the Board/Superintendent Relationship
    d. Legal advice regarding one construction contract
    e. Legal advice related to Amicks Ferry Elementary School sewer line

4. Call to order at 7:00 p.m.

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Ken Loveless, Board of Trustees

7. Pledge of Allegiance – Ken Loveless, Board of Trustees

8. Superintendent's Report (Action as necessary)
    - 2020-2021 School Reentry Overview: Part XI
    - Flexible Innovative Virtual Education (FIVE)

9. Approval of the minutes of the January 25, 2021 board meeting

10. Public Participation*

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session

12. Approval of Proposed 2021-2022 School Year Calendar *(Exhibit C)*

13. Second Reading Approval of revisions to Policy BDE "Board Committees" *(Exhibit D)*

DISCUSSION AGENDA

14. Financial relationship of board member with a vendor and recusal requirements *(Exhibit E)*

15. Adjourn

INFORMATION AGENDA

16. Board Policy BEDB "Agenda"

17. The next regular scheduled board meeting will be February 22, 2021. Location to be determined.

**The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.*

COVID-19 NOTICE: Due to federal and state social distancing guidelines, seating capacity at our school board meeting will be limited. The district will live stream board meetings to provide virtual viewing options. Masks will be required.