



Agenda

Board of Trustees

Regular Meeting

Location: Dutch Fork Middle School, Cafeteria

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

March 1, 2021

1. Call to order at 6:00 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. Receipt of Legal Advice re: Contract for Substitutes
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Ed White, Board of Trustees
7. Pledge of Allegiance – Ed White, Board of Trustees
8. Superintendent’s Report (Action as necessary)
 - 2020-2021 School Reentry Overview: Part XII
 - Redistricting Exemptions 2021-2022
 - Flexible Innovative Virtual Education (FIVE) 2021-2022 Update
 - Human Resources Report / Superintendent’s Goal #4
9. Approval of the minutes of the February 8, 2021 board meeting
10. Public Participation*

ACTION AGENDA

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

DISCUSSION AGENDA

12. Proposed FY 2021-2022 Capital Budget (*Exhibit C*)
13. Discussion and Possible Action regarding the actions of a Trustee in relation to his/her relationships with current and potential District vendors
14. Adjourn

INFORMATION AGENDA

15. The next regular scheduled board meeting will be March 8, 2021 at Spring Hill High School.

**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.