Agenda

Board of Trustees
Regular Meeting
Location: The Center for Advanced Technical Studies, Multipurpose Room
Video Livestream: https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting

April 26, 2021

1. Call to order at 5:30 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. Attorney-Client Privileged Discussion Related to Invoices from Law Firms (Action as necessary)
    d. Update on Legal Matters in which the District is involved including Case No. 2020-CP-40-00161
    e. Investigation Regarding Sewer Taps Purchased 2013-2014 (Action as necessary)

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

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Jan Hammond, Board Chair

7. Pledge of Allegiance – Jan Hammond, Board Chair

8. School Board Spotlight
    - Dick and Tunky Riley Award Presentation (Chapin Middle School SIC)

9. Superintendent's Report (Action as necessary)
    - 2020-2021 School Reentry Overview: Part XV
    - Human Resources Report – Update and Information Regarding Kelly Service's Contract (Substitute Teachers)
    - Cenergistic Report: Energy Conservation Program
    - Monthly Financial Reports *(Exhibit C)*
    - 2021-2022 General Fund Budget Update

10. Approval of the minutes of the March 22, 2021 board meeting

11. Public Participation*

ACTION AGENDA

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

13. Approval of Proposed Engineering Firm *(Exhibit D)*

14. Second Reading Approval 2021-2022 Board Meeting Schedule *(Exhibit E)*

15. Second Reading Approval of Proposed new Board Policy DE "ESSER Funds" *(Exhibit F)*

16. Resolution Adoption: Refunding Bonds to Refund the Series 2012B bonds *(Exhibit G)*

17. Provisional Approval of the 2020-2021 District Strategic Plan *(Exhibit H)*

DISCUSSION AGENDA

18. Adjourn

INFORMATION AGENDA

19. Information Only: New Administrative Rule GCC-R2 "COVID-19-Related Leave (Professional and Support Staff)"

20. Information Only: Revisions to Administrative Rule, IKA-R "Grading / Assessment Systems"

21. Information Only: Board Committees

22. The next regular scheduled board meeting will be May 10, 2021 at The Center for Advanced Technical Studies.

**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. Masks will be required. The district will live stream board meetings to provide virtual viewing options.