



****Amended Agenda****

Board of Trustees

Regular Meeting

Location: Spring Hill High School

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

August 23, 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. Contractual matter regarding construction
 - d. Legal update on possible Cognia lawsuit
 - e. Legal update regarding *C.A. No 2021-CP-40-03694*
 - f. Receipt of legal advice related to a pending contract claim
 - g. Receipt of legal advice regarding the search for a permanent superintendent
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. Superintendent's Report
 - a. Back to School 2021-2022
 - b. Student Quarantine/Isolation
9. Approval of the minutes of the August 9, 2021 board meeting
10. Public Participation*

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session
12. Discussion and possible revisions to the District's attorney listing for 2021-2022

13. Approval of the ESSER III Spending Plan (Exhibit C)
14. Second and Final Reading of Proposed Revisions to Policy GCG “Part-Time and Substitute Professional Staff Employment” (Exhibit D)

DISCUSSION AGENDA

15. Debt Program Structure with Long Term Capital Planning and Financial Advisors
16. Financial and Operational Audit
17. Update on Construction Projects Completed in 2021
18. Adjourn

INFORMATION AGENDA

19. Revisions to Administrative Rule GCC/GDC-R2 “COVID-19-Related Leave (Professional and Support Staff)” (Exhibit E)
20. Revisions to Administrative Rule AR EBC-R (1) “Remote Work” (Exhibit F)
21. The next regular scheduled board meeting will be September 13, 2021 at Chapin Middle 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 state social distancing guidelines, seating capacity at our school board meeting will be limited. Mask use is encouraged. The district will live stream board meetings to provide virtual viewing options.