

May 4,2021

Suggested Agenda for the May 10,2021 Board meeting presented at the May 4,2021 officer's meeting

1 Call to order at ??? PM

2 Approval of the agenda

3 Enter Executive session to consider:

a Selected employment items (Exhibit A) (Action)

b Selected employment items (Exhibit B) (Information Only)

c Budget discussion relative to substitute contract (Action)

d Budget discussion relative to provider of non-permanent employee contract (Action)

e Bid contract for substitute and contract for providers of non-permanent employees (Action)

d Review Five Year District Strategic Plan objective goals to make the provisional approval permanent (Action)

e Review Thompson-Turner Contract

4 Call to order at 7:00p.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 Public Participation

9 Superintendent's Report

2020-2021 School Reentry Overview: Part XVI

10 Approval of the minutes of the April 26,2021 board meeting

Action Agenda

11 Action as Necessary or Appropriate on Matters discussed in Executive Session

a Selected employment items

b Action relevant to budget discussion of substitute contract

c Action relevant to budget discussion of non-permanent employee contract

e Issuance of bids for substitute contract and providers of non-permanent employees contract

d Review Five Year District Strategic Plan objective goals to make the provisional approval permanent

e Action relevant to Thompson-Turner Contract

Discussion Agenda

12 Discussion of possible issuance of refund of bonds

13 Discussion and First Reading Proposed Revisions to Policy JQ "Student Fees, Fines and Charges"
(Exhibit)

14 DISCUSSION AND First Reading of Proposed Changes/New Policy ____ "Animals in Schools" (Exhibit)

15 Discussion and First Reading of Proposed Changes /New Policy ____ "Service Animals" (Exhibit)

16 Initial Plans and Budget for ESSER II Funds

17 Adjourn

Information Agenda

18 Information Only: Board Committees

19 Next regularly scheduled board meeting will be May 24,2021 at Dutch Fork Middle School.