



Athens City School Board Meeting

04/16/2020 11:00 AM

455 US Hwy 31 North
Athens, Alabama 35611-2698
Central Office Board Room

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Important Notice: Per the directive of Board President Russell Johnson, the regular meeting of the Athens City Board of Education has been rescheduled to 11:00 AM on April 16, 2020, at the Athens City Schools' Central office located at Highway 31 North, and it will be conducted pursuant to Section 3 of Governor Kay Ivey's March 18, 2020 Proclamation concerning the operation of the Open Meetings Law during the state of emergency related to COVID-19. As such, all deliberations conducted, and actions taken, during the meeting will be limited to matters within the Athens City Board of Education's statutory authority that are (a) necessary to respond to COVID-19, or (b) necessary to perform essential minimum functions of the board of education. As such, some members of the board of education may physically attend the meeting at the Athens City Schools' Central Office, and other members of the board may participate in this meeting by means of electronic communications. Additionally, **the meeting will not be open to physical presence by members of the general public.** However, no less than twelve (12) hours after the meeting, the school board will post a summary of the meeting on its website at: <https://www.acs-k12.org/Page/1309>. The summary will recount the deliberations conducted and the actions taken by the board with reasonable specificity to allow the public to understand what happened.

1. **Call to Order**
2. **Prayer**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **APPROVAL OF AGENDA AND MANNER FOR CONDUCTING MEETING** A motion to (a) approve this April 16, 2020 agenda; (b) find that all items on this agenda (and all deliberations related thereto) are matters within the Athens City Board of Education's statutory authority that are (i) necessary to respond to COVID-19, or (ii) necessary to perform essential minimum functions of the board; (c) to approve the conduct of this meeting pursuant to the Section 3 of Governor Kay Ivey's March 18, 2020 Proclamation concerning the operation of the Open Meetings Law during the state of emergency related to COVID-19; and (d) to suspend, for this meeting, any by-law, policy or other rule of the school board that would conflict with the conduct of the meeting as stated in this motion and the April 16, 2020 agenda.
6. **Resolution**
7. **Consent Agenda**
 1. Approval of Minutes - February 20, 2020
 2. Paid Payables - February 2020
 3. Paid Payables - March 2020
 4. Financial Statement/Bank Reconciliation - February 2020
 5. Financial Statement/Bank Reconciliation - March 2020
 6. Personnel
 - I. Employment
 - II. Transfer
 - III. Retirement
 - IV. Resignation
 7. Non-Resident Student Admissions
 8. Facility Use Request - Athens Limestone Tourism - Athens Stadium July 4th
8. **Superintendent's Report**
9. **Adjournment**

Athens City Schools Mission Statement

The mission...