



Meeting Date: June 29, 2020

Time: 7:00 P.M.

Location: <https://zoom.us/j/91965011664?pwd=Z1JoSW5sNHV6TnBNQjlvWDB4YWxEQT09>

Meeting ID: 919 6501 1664

Password: 0vT1ZT

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- June 9, 2020
- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. Bond Market-Retain Brian Holmes (Attorney) and Paula Permenter (Financial Advisor)
  - b. Crisis Go App for Mobile Panic Security plan (Adding this to our Safety Plan)
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - a. Financials (S. Schneider)
  - b. Distance Learning Update (P Marquis)
    - i. Funding concerns (how to determine seats)
    - ii. Supply fees- distant learners
    - iii. COVID update
  - c. Enrollment Update
  - d. Employment raises-New bill signed
- IX. PTO Updates- N/A
- X. Public Comments-N/A
- XI. Upcoming Meetings/Events- N/A
- XII. Adjournment