Board Briefs Hickman Mills C-1 School District BOARD OF EDUCATION

Thursday, May 21, 2020

Meeting held via Zoom

Consent Items

Consent items were approved.

Requested board action relative to the approval of the April 2020 bills.

New Business

Requested board action relative to the approval of the April 2020 financial report. The report was approved.

Requested board action relative to the approval of the 2020 bond language. The bond language was approved.

Requested board action relative to the approval of the <u>three-tier bus system</u> for the 2020-2021 school year. The three-tier bus system was approved.

Requested board action relative to the approval of a 2020-2021 district calendar change to make November 3, 2020 a professional development day. The calendar change was approved.

Requested board action relative to the approval of the PREP-KC memorandum of understanding for the 2020-2021 school year. The memorandum of understanding was approved.

Requested board action relative to the approval of the <u>renewal</u> of the Converge One /Meraki Switch and wireless access point licensing. The renewal was approved.

Requested board action relative to the approval of the <u>renewal</u> of iReady math and reading diagnostic software for grades K-8. The renewal was approved.

Requested board action relative to the approval of the MOREnet Internet Connectivity and Membership <u>Licensing</u>. The licensing contract was approved.

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Requested board action relative to the approval of the Yellow Dog Firewall Appliance and 3-year threat prevention <u>subscription</u> and support. The subscription was approved.

Requested board action relative to the annual renewal of the Ozanam Behavior Intervention Support Team (BIST) services agreement. The renewal was approved.

Requested board action relative to the approval of the removal of technology surplus May 2020. The removal was approved.

Requested board action relative to the approval of <u>Student Handbook Code of Conduct</u> update. The update was approved.

First reading MSBA Policy Update

Second reading MSBA 2019 Policy Update

Discussion Items

Racial equity/anti-racist/diversity training for board directors – sent to the Policy Committee

2020-2021 school year: DESE and MSBA recent updates

Committee Report

Educational Accountability Committee Meeting – no report

Facilities Committee Meeting – discussed the 2020 bond

Finance Committee Meeting – no report

Policy Committee Meeting – discussed MSBA updates