Board Brief

Hickman Mills C-1 School District BOARD OF EDUCATION

Thursday, April 16, 2020

Meeting held via Zoom

Consent Items

Consent items were approved

Requested board action relative to the approval of the April 2020 contracts

Requested board action relative to the approval of the March 2020 bills

Requested board action relative to the approval of Claims Care Inc. contract

Requested board action relative to the approval of the Apple device refresh lease

Requested board action relative to the approval of the Ruskin HS Clear Touch Interactive <u>Teaching Panels</u>

Requested board action relative to the approval of the Ruskin HS Refresh <u>Teacher</u> iPads

Requested board action relative to the approval of the Ruskin HS Anatomage Table

Requested board action relative to the approval Edmentum (PLATO and Reading Eggs) Renewal

Requested board action relative to the approval of the Ruskin HS replacement Macbooks

Requested board action relative to the forgiveness of <u>five inclement weather</u> days on staff work schedules for the 2019-2020 School Year

New Business

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



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Requested board action relative to the approval of \$30,000,000 bond amount for a 2020 no tax increase bond. The bond amount was approved.

Requested board action relative to the approval of the Board of Education meeting dates May 2020-April 2021. The board approved the May 21_{st} and June 11_{th} meeting dates and postponed determining meeting dates for the remainder of the year.

First reading of **Student Handbook**

First reading MSBA Policy 2019 Update

Three tiered bus schedule – referred to the Educational Accountability Committee for further discussion.

Graduation – Silverstein Events Center has reserved and is holding a graduation date of May 28th. If it is not possible to hold graduate on that date, there is discussion of holding graduation in June/July or perhaps hold a virtual graduation.

Hope Hangout – Discussion about suspended students attending Hope Hangout. Item was referred to the Policy Committee.