Board Brief

Hickman Mills C-1 School District BOARD OF EDUCATION

Thursday, April 15, 2021

Meeting held via Zoom

Consent Items

Requested board action relative to the approval of consent items. The consent items were approved.

Approval of <u>draft minutes</u> for March 18, 2021.

Requested board action relative to the approval of the April 2021 contracts.

Requested board action relative to the approval Band & Orchestra surplus property.

Requested board action relative to the approval of the custodial equipment <u>lease</u> program.

Requested board action relative to the approval of the SynDaver Anatomy Table.

Requested board action relative to the approval of <u>additional student MacBooks</u> for Ruskin High School.

Requested board action relative to the approval of <u>Clear Touch Interactive Teaching</u> Panels for Ruskin High School.

New Business

Requested board action relative to the approval of 21-22 District <u>calendar adjustments</u>. The adjustments were approved.

Discussion Items

Policy Review (<u>Attendance-2nd reading</u>). The policy change was approved.

Requested board action relative to the approval of <u>Edmentum Software</u> for the 21-22 SY. The software renew was approved.



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Requested board action relative to the approval of renewing <u>SpedTrack</u>. The contract was approved.

Requested board action relative to the approval of bid and Renewing Q 360 (Quantum) Contracted Services. The bid was approved.

Requested board action relative to the approval of bid and renewing <u>ALC Alternative</u> <u>Transportation</u>. The bid was <u>approved</u>.

Graduation

Superintendent Comments

Towards the Future We Want: Student Achievement, Music Program Development, Grants Strategies.

Community & Business Partner Presentation

April bond update

Oath of Directors

Oath of office and certification of election, Carol Graves, Ann Coleman

Organization of Board of Education

Election of officers : President – Byron Townsend Vice-President – DaRon McGee

MSBA Delegate – Carol Graves MSBA Alternate Delegate – DaRon McGee