

REGULAR MONTHLY BOARD MEETING
TUESDAY, JULY 28, 2020
6:00 P.M.

AGENDA ITEMS

	A S E V E D O	C A M P B E L	E G A N	J A C K S O N	L E M O I N E	E N G L A N D E	D Y S A R T	L O N G	S M I T H	W A R N E R	W H I T E	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
MOTION SECOND VOTE												4. Motion to Incorporate the Report of the July 2020 General Committee Meeting into the Minutes of the July 2020 Regular Monthly Meeting Minutes
MOTION SECOND VOTE												5. Motion to Approve changes to the Strategic Plan - Action Plan of 2016-2021 RECOMMENDED BY COMMITTEE
												6. Personnel Changes for the Month of July 2020
MOTION SECOND VOTE												7. Motion to Approve the 2020-2021 Transportation Routes RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												8. Motion to Approve the Administration's Recommendation for Student/Athletic Insurance for 2020 -2021 RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												9. Motion to approve policy EBBI NO RECOMMENDATION FROM COMMITTEE
MOTION SECOND VOTE												10. Motion to adopt a resolution to obtain special counsel for opioid-related claims NO RECOMMENDATION FROM COMMITTEE

[illegible]