

**AU GRES-SIMS BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING - NOVEMBER 16, 2020**

**5:45 PM**

**PUBLIC AGENDA**

- I. **CALL TO ORDER:** President, Fred Robel
  - A. Pledge of Allegiance
- II. **AGENDA APPROVAL**
- III. **POSITIVE DISTRICT HIGHLIGHTS:**
  - A. Greenhouse Grant Presentation-Luke Freeman
  - B. Members of the Board
  - C. Superintendent, Christopher Ming
- IV. **BUDGET HEARING:**
  - A. A. 20-21 Budget Amendment
- V. **COMMUNICATIONS:**
  - A. Board Goals for 2020-21:
  - B. Secretary, Nicholas Moore:
  - C. Committee Reports
    - 1. Policy Committee Update
    - 2. Finance Committee
  - D. Superintendent, Christopher Ming
    - 1. Legislative Update
  - E. Comments by Public in Attendance: Agenda Items Only and Extended Continuity of Learning Plan Instructional Delivery Model
- VI. **CONSENT AGENDA:**

- A. BOARD MEETING MINUTES:
  - 1. October 20, 2020
- B. FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS
- C. GENERAL FUND EXPENDITURES
- D. APPROVAL

**VII. INFORMATION AND DISCUSSION ITEMS:**

- A. Hazard Pay
- B. Neola Policy
  - 1. First read of Policy 6114 and Policy 6325
- C. ADMINISTRATIVE REPORTS:
  - 1. SUPERINTENDENT'S UPDATE
  - 2. BUSINESS SERVICES DIRECTOR'S UPDATE
  - 3. INSTRUCTIONAL SERVICES DIRECTOR'S UPDATE
  - 4. K-12 PRINCIPAL'S UPDATE
  - 5. MAINTENANCE/CUSTODIAL SUPERVISOR'S UPDATE
  - 6. ATHLETIC DIRECTORS' UPDATE
  - 7. ITEMS FROM THE BOARD

**VIII. ACTION ITEMS:**

- A. ADOPTION OF 2020-21 BUDGET AMENDMENT RESOLUTION
- B. ADOPTION OF THE 2020-21 GENERAL APPROPRIATIONS RESOLUTION
- C. APPROVAL OF SUMMER TAX AGREEMENTS
- D. APPROVAL OF DISTRICT ECOL INSTRUCTIONAL DELIVERY MODEL
- E. APPROVAL OF HAZARD PAY

IX. Comments by Public in Attendance and Extended Continuity of Learning Plan Instructional Delivery Model

**X. LOOKING AHEAD- DECEMBER MEETING HIGHLIGHTS**

A. Organization of the Board 2021

XI. **ADJOURNMENT**