Regular Board Meeting of the Perry Public Schools Monday, December 14, 2020 6:00 PM in the Administration Building Board Room AGENDA

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

Charles Scovill, President Karen Grennell, Trustee Greg Daenzer, Vice President Nicole Schneider, Trustee Catherine Hahn, Secretary Matt Winans, Trustee

Mark Ruzinsky, Treasurer Emma Cochrane, Student Representative

ITEM 4 Recognition of outgoing Board members

ITEM 5 Approval of Agenda

ITEM 6 Approval of Minutes

Regular meeting of November 16, 2020 and Special meeting minutes of November 19, 2020

ITEM 7 Approval of Payment of Bills

Approval of \$263,335.01 in General Fund bills, \$79,784.56 in Food Service, \$3,361.58 in Student Activities Fund bills, and \$7,085.40 in Sinking Fund bills.

ITEM 8 Public comments on agenda items

After being recognized by the President, please state your name and home address before making your comments. *All comments are to be directed to the Board and are limited to three (3) minutes.*

SECTION A - SPECIAL PRESENTATIONS

ITEM 9 Auditors, Baird, Cotter & Bishop, P.C. will review our recent audit.

ITEM 10 Building Updates – Building Principals

SECTION B - OLD BUSINESS

No Old Business

SECTION C - STUDENT REPORT

ITEM 11 Perry High School Student Report – Emma Cochrane

SECTION D - NEW BUSINESS

ITEM 12 2020-21 Budget Amendment – Todd Rathbun

ITEM 13 Approval of Summer Tax Resolution

ITEM 14 Reaffirmation of PPS Extended Continuity of Learning Plan – Dr. Haven

ITEM 15 Approval of updated High School course handbook – Updates to CTE courses, editorial corrections

and a new format.

ITEM 16 Approval of NEOLA policy – 8450.05 Emergency Temporary Telecommuting Policy (ETTP)

SECTION E - CLOSED SESSION FOR DISCUSSION OF PERSONNEL MATTERS

ITEM 17 Approval of leave request

Employee A

SECTION F - SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATION

SECTION G - GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

After being recognized by the President, please state your name and home address before making your comments. *All comments are to be directed to the Board and are limited to three (3) minutes.* Thank you.

SECTION H - BOARD MEMBER COMMENTS

Meeting Dates

Regular Meeting 6:00 PM – Board Meeting Room City of Perry Meetings 7:00 PM – City Hall

<u>Adjourn</u>