



**Monday, April 12, 2021
Regular Meeting**

ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED.

Virtual Meeting/Google Meet

7:00 P.M.

1. Opening Meeting

- 1.1 Notice of Board Meeting
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approval of Agenda
- 1.5 Notice of Board Meeting

2. Board Meeting Comments

- 2.1 Board President's Statement
- 2.2 Student Representative Comment
- 2.3 Superintendent's Comment
- 2.4 Public Comment
- 2.5 Superintendent's Response
- 2.6 Board Member Comments

3. Approval/Acceptance of Minutes

- 3.1 Approval of Budget Meeting Minutes for March 20, 2021
- 3.2 Approval of Regular Meeting Minutes for March 22, 2021
- 3.3 Approval of Regular Meeting/Executive Session Minutes for March 22, 2021

4. Committee Reports

- 4.1 Personnel Committee
- 4.2 Curriculum Committee
- 4.3 Operations Committee
- 4.4 Policy Committee
- 4.5 Negotiations Committee

5. Personnel Report

- 5.1 Approval of Substitute Administrators for the 2020 - 2021 School Year

- 5.2 Approval of Ratification of Retirement for the for 2020-2021 School Year
- 5.3 Approval of Retirements for the for 2021-2022 School Year
- 5.4 Approval of Resignation for the for 2020-2021 School Year
- 5.5 Approval of Student Teacher Practicum and/or Internship for the 2020 - 2021 School Year
- 5.6 Approval of Student Teacher Practicum and/or Internship for the 2021 - 2022 School Year
- 5.7 Approval of Ratification of Sixth Period Coverage for the 2020 - 2021 School Year
- 5.8 Approval of Leave of Absence for the 2020-2021 School Year
- 5.9 Approval of Ratification of Leave of Absence for the 2020-2021 School Year
- 5.10 Approval of Change of Leave of Absence for the 2020-2021 School Year
- 5.11 Approval of Salary Adjustment for the 2020-2021 School Year
- 5.12 Approval of Increment Restoration Program (IRP)
- 5.13 Approval of Reappointment of Before/After School Staff for the 2020-2021 School Year

6. Curriculum Report

- 6.1 Approval of Edgenuity Pathblazer Intervention Program Pilot for Grades K-5
- 6.2 Approval of Edgenuity MyPath Intervention Program Pilot for Grades 6-12
- 6.3 Approval of Attendance Credit Completion Program

7. Operations Report

- 7.1 Approval of Placement for Transportation Bid
- 7.2 Approval of Ratification of Tuition for Out of District Placement for the 2020-2021 School Year.
- 7.3 Approval of Ratification of One on One Nursing Services for the 2020-2021 School Year
- 7.4 Approval of Ratification of Nursing Services for the 2020-2021 School Year
- 7.5 Approval of Contract for a Floating Nurse for the 2021-2022 School Year
- 7.6 Approval of Bills and Claims for the 2020-2021 School Year: April, 2021
- 7.7 Approval of District Calendar for the 2021-2022 School Year
- 7.8 Approval of Bid Proposals for Purchase and Installation of Dishwasher

8. Policy Report

- 8.1 Approval of Policies for District Compliance - 1st Reading

9. For The Record

- 9.1 Approval of Change of Start Date for the 2020-2021 School Year

10. Miscellaneous Items

11. President's Report

12. Unfinished Business

13. New Business

13.1 Approval of Florio Perrucci Steinhardt Cappelli Tipton and Taylor LLC to perform legal work on certain specified matters TO BE VOTED ON AFTER CLOSED EXECUTIVE SESSION.

14. Executive Session

14.1 Resolution to Go Into Closed Executive Session

14.2 Come Out of Closed Executive Session

15. Meeting Closing

15.1 Adjournment