

BOARD OF DIRECTORS MEETING
Wednesday, July 1, 2020 – 6:30 P.M.
Adair-Casey & Guthrie Center Community School Districts
AC/GC High School Library
Agenda

We ask that attendees practice social distancing by using this Hangout [link](#) . Hangout link will be closed during Closed and Exempt sessions. Thank you.

JOINT BOARD MEETING

ORDER OF BUSINESS	PRESENTER	TYPE
I. Call to Order	Mr. Carney	Action
II. Determination of Quorum	Mr. Carney	Action
III. Approval of Agenda & Additions	Mr. Carney	Action
IV. Recognition of Visitors	Mr. Carney	Action
V. Closed Session A. Superintendent Evaluation	Mr. McClain	Action

Approximately 7:00 PM

VI. Call to Order	Mr. Policky	Action
VII. Determination of Quorum	Mr. Policky	Action
VIII. Approval of Agenda & Additions	Mr. Policky	Action
IX. Recognition of Visitors	Mr. Policky	Action
X. Exempt Session A. Superintendent Contract		
XI. New Business A. Contracts a. 28E Agreements i. Superintendent ii. Curriculum Director	Mr. McClain	Action

	iii. Transportation Director		
	B. Modify District Calendar	Mr. McClain	Action
XII.	Adjournment of Adair-Casey Board		
XIII.	Closed Session	Mr. McClain	Action
	A. Superintendent Evaluation		
XII.	Adjournment of Guthrie Center Board		