

**AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING – FEBRUARY 17, 2020
6:00 P.M.**

This meeting is a meeting for the school board in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There will be time for public participation under the agenda items titled, "Comments by Public in Attendance."

AGENDA

- I CALL TO ORDER:** President, Fred Robel
 - A. Pledge of Allegiance

- II AGENDA APPROVAL**

- III BAISD BUDGET PRESENTATION-DEB KADISH AND CHRIS FRANK**

- IV COMMUNICATIONS**
 - A. Board Goals for 2019-20
 - B. Secretary, Nicholas Moore
 - 1. Retirement of Support Staff Member
 - C. Committee Reports:
 - 1. Personnel Committee
 - D. Superintendent, Jeffrey Collier
 - 1. Legislative Update
 - E. Comments by Public in Attendance: Agenda Items Only

- V CONSENT AGENDA**
 - A. January 20, 2020 Board Meeting Minutes
 - B. Financial Report: General Fund, 1999 Debt Retirement Fund, Internal Accounts
 - C. General Fund Expenses
 - D. Approval

- VI COMMITTEE OF THE WHOLE; WALKING CAMPUS BOND TOUR**

- VII ACTION ITEMS**
 - A. 2020-2021 BAISD Budget Resolution
 - B. Leave of Absence Request

- VIII INFORMATION AND DISCUSSION ITEMS**
 - A. First Reading of Policy 8510 Wellness

IX ADMINISTRATIVE REPORTS

- A. Superintendent's Update
- B. Business Services Director's Update
- C. Instructional Services Director's Update
- D. K-12 Principal's Update
- E. Maintenance/Custodial Supervisor's Update
- F. Athletic Director's Update
- G. Items from the Board

X COMMENTS BY PUBLIC IN ATTENDANCE

XI ADJOURNMENT