

**HOWE PUBLIC SCHOOLS I-067
SPECIAL BOARD MEETING**

**Via WebEx Video Conferencing that will be streamed
Live on our Howe Public Schools Facebook Page.**

**(Public Participation by watching live stream and placing comments on page)
April 13, 2020 - 6:00 p.m.**

NOTE: (THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.)

1. Opening Flag Salute
2. Invocation
3. Call meeting to order and record members present.
4. Approve or disapprove agenda items for the Special Board Meeting April 13, 2020.
5. School Board Member Oath of Office and approve the reorganization of the School Board.
6. Approve or disapprove minutes for the Regular Board Meeting March 9, 2020.
7. Approve or disapprove the employment of the following positions for the 2020-2021 school year: Federal Programs Director/Tech Facilitator, Elementary Principal, and High School Principal
8. Discussion/action on a Title VI (formerly Title VII) public hearing to discuss distribution of funding for the 2020-2022 school year.
9. Approve or disapprove resignations as received by the Superintendent.
10. Discussion/action on support staff emergency leave related to Covid-19 as presented by the Superintendent.
11. Approve or disapprove the following encumbrances:
General Fund P.O. #'s 443-460 and Change Orders; Payroll P.O. #'s 70181 and Change Orders; Building Fund P.O. #10; Coop Fund #'s None.
12. Approve or disapprove Superintendent's Financial Report:
a) General Fund b) Building Fund c) Scholarship Fund d) Activity Fund e) Building Bond Fund
13. Superintendent's Report:
a) Continuous Learning Program and Child Nutrition Updates b) Budget c) Grants
14. Principal's report on current status of their programs and scheduled events or activities.
15. Approve or disapprove 2019-2020 school calendar as presented by the Superintendent.
16. Approve or disapprove KTC Math/Science agreement for the 2020-2021 school year.
17. Approve or disapprove fund-raisers and activity account transactions as presented by the Superintendent.
18. Approve or disapprove OSSBA Policy Updates for the 2019-2020 school year.
19. Board Member Comments.
20. Vote to Adjourn.

The name of person posting this Notice: Scott L. Parks, Superintendent
Scott L. Parks, _____, Superintendent of Howe Public Schools posted this agenda the 9th day of April 2020 by 6:00 p.m. on the Howe Public Schools Home Page (www.howeschools.org).