

**AU GRES-SIMS BOARD OF EDUCATION
SPECIAL BOARD MEETING – APRIL 20, 2020
5:45 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 BUDGET HEARING**
 - A. 2019-20 Budget Amendment

- III. AGENDA APPROVAL**

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

- V CONSENT AGENDA**
 - A. March 16, 2020 Board Meeting Minutes
 - B. Financial Report: General Fund, 1999 Debt Retirement Fund, Internal Accounts
 - C. General Fund Expenses
 - D. Approval

- VI ACTION ITEMS**
 - A. Adoption of the 2019-20 Budget Amendment
 - B. Adoption of Resolution to Grant Emergency Powers to the Superintendent
 - C. Adoption of Resolution to Grant Emergency Powers to the Superintendent to Comply with Executive Order 2020-35
 - D. Adoption of Resolution Calling Special School Election
 - E. Approval of Hard Cap 80/20

- VII INFORMATION AND DISCUSSION ITEMS**
 - A. Arenac Eastern Consolidation Update
 - B. Bond Project Update
 - C. First Read 2020-21 Student Handbooks

D. Superintendent Search Services Discussion

VIII 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