

GILCHRIST COUNTY SCHOOL BOARD AGENDA TUESDAY, MAY 5, 2020 – 4:00 PM

Character Trait of the Month:
Wisdom – Making practical applications of truth in daily decisions.

IT IS UNLAWFUL TO KNOWINGLY DISRUPT OR INTERFERE WITH A SCHOOL BOARD MEETING AND ANY SUCH ACTION MAY RESULT IN A MISDEMEANOR OFFENSE OF THE SECOND DEGREE. THIS INCLUDES INDIVIDUALS WHO ADVISE, COUNSEL, OR INSTRUCT STUDENTS OR SCHOOL BOARD EMPLOYEES ON TECHNIQUES FOR DISRUPTING A SCHOOL BOARD MEETING.

<u>Due to the Florida Department of Health quidelines related to the Covid-19 virus, the meeting will be open to the public by means of telephonic virtual participation. You may **call 352-463-3222, PIN 1#** to telephonically attend the meeting or make public comments. There will be no public attendance at the meeting due to the requirements set out by the Florida Department of Health.</u>

OPENING CEREMONIES

Invocation Call to Order

- 1. Approval of Agenda
- 2. Approval of Minutes for April 2, 2020
- 3. Citizen Input/Delegations

The GCSB will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant subject. If the Board wishes to hear more, the topic will be scheduled for a future meeting. Each speaker is limited to three (3) minutes with total time dedicated to the subject not to exceed fifteen (15) minutes.

- 4. District Matters
 - A. 2018-2019 Internal Account Audits
 - B. Controlled Open Enrollment Public School Choice Plan
- 5. Removal of Items from Consent Agenda

6. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

A. Financial

1. Check Summaries: Report Date and Time(s)

a.	04/17/20	02:23PM	03:45PM	04:26PM
	04/17/20	04:31PM	05:23PM	
b.	04/20/20	12:17PM	02:05PM	
c.	04/21/20	12:20PM		

- 2. Financial Statements
 - a. February 2020
 - 1) Trial Balance
 - 2) Revenue Summary
 - 3) Expenditure Ledger Summary
 - b. March 2020
 - 1) Trial Balance
 - 2) Revenue Summary
 - 3) Expenditure Ledger Summary
- B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 1. NEFEC Principal Leadership Academy, Level 2 Certification Plan
 - 2. Amendment to NEFEC Master Inservice Plan/Professional Learning Catalog 2019-2020
 - 3. NEFEC Reading Endorsement Add-On Program 2020-2025
 - 4. NEFEC Gifted and Autism Spectrum Add-on Endorsement Programs 2019-2024

~~~~ END OF CONSENT ~~~~

## 7. Reports

- A. Superintendent
- B. Board Members
  - 1. Deen Lancaster, District 5
  - 2. Gina Geiger, District 4
  - 3. Michelle Walker-Crawford, District 3
  - 4. Susan Owens, District 2
  - 5. Christie McElroy, District 1
- C. Board Attorney