

**AU GRES-SIMS BOARD OF EDUCATION
SPECIAL BOARD MEETING/BUDGET HEARING – June 15, 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
 - B. 2020-21 Proposed Budget

- III AGENDA APPROVAL**

- IV COMMUNICATIONS**
 - A. Board Goals for 2020-21
 - 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. May 18, 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 2019-20 Budget Resolution
 - B. Adoption of 2020-21 Certification of Taxes Resolution
 - C. Adoption of 2020-21 Budget
 - D. GSRP Lead Teacher 2020-21 Contract of Employment
 - E. GSRP Associate Teacher 2020-21 Contract of Employment
 - F. Academy Supervisor 2020-21 Contract of Employment
 - G. Adoption of the 2020-21 MHSAA Participation Resolution
 - H. Acceptance of Dairy Bid for the 2020-21 School Year
 - I. Approval of the 2020-21 Cooperative Technology Agreement

VI ACTION ITEMS CONT.

- J. Second Read and Adoption of Policies Vol. 34. No.2
- K. Check Signature Authorization
- L. Acceptance of Bid for VoIP Phone System
- M. Acceptance of Bid for Bus Leases

VII INFORMATION AND DISCUSSION ITEMS

- A. August Board Retreat
- B. Bond Update

VII 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

IX COMMENTS BY PUBLIC IN ATTENDANCE

X ADJOURNMENT