

BLYTHERVILLE BOARD OF EDUCATION
Regular School Board Meeting
Administration Building
Monday, June 22, 2020
6:00 p.m.

I. Call to order

II. Establishment of Quorum

III. Old Business

1. Board Donation for Henrietta Watt Scholarship

Blytheville High School Scholarship Foundation
Attention: Dr. Michael Williams
PO Box 1169
Blytheville, AR 72316

IV. Information Items and Reports

A. Superintendent's Report

1. New Gym Construction in Progress & Financial Report
2. Update on Track
3. Graduation 2020
4. Update the board on the multiple phases the leadership team is working on for reentry & the beginning of the 2020/2021 school year.
5. Beardsley Finance, Marshall Hughes - Refunding Bonds Final Recap

B. Instructional Report

1. Sally Cooke, Director of Curriculum
2. Jean Cole, Director of Support Services

C. Operations Report

Brandon Harper, Director of Operations/Security

V. Action Items

- A. May 18, 2020, Meeting
- B. June 9, 2020, Special Meeting
- B. May Financial Report
- C. 2020-2021 Board Meeting Calendar
- D. Resolution for Suspension of District Policy to Align with Emergency Covid-19 Legislation and Statutory/Rule Waivers
- E. 2020-2022 Facilities Designation Form
- F. SHI - purchase of 200 Lenovo Touchscreen Chromebooks for Kindergarten \$78,105.15

VI. Personnel Recommendations

VII. Adjournment