

**AU GRES-SIMS BOARD OF EDUCATION  
REGULAR BOARD MEETING– July 20, 2020  
6:00 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 AGENDA APPROVAL**
  
- III COMMUNICATIONS**
  - A. Board Goals for 2020-21
  - B. Secretary, Nicholas Moore
  - C. Committee Reports:
    - 1. Personnel Committee
  - D. Superintendent, Richard Heinrich
    - 1. Legislative Update
  - E. Comments by Public in Attendance: Agenda Items Only
  
- IV CONSENT AGENDA**
  - A. June 15, 2020 Board Meeting Minutes
  - B. Financial Report: General Fund, 1999 Debt Retirement Fund, Internal Accounts
  - C. General Fund Expenses
  - D. Approval
  
- V ACTION ITEMS**
  - A. Letter of Resignation Second Grade Teacher
  - B. Approval of Superintendent's 2020-2023 Contract of Employment
  - C. Check Signature Authorizations
  
- VI INFORMATION AND DISCUSSION ITEMS**
  - A. August Board Retreat
  - B. Bond Construction Update
  - C. Board Elections
  
- 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

**VII ADMINISTRATIVE REPORTS (CONT.)**

F. Athletic Director's Update

G. Items from the Board

**VII COMMENTS BY PUBLIC IN ATTENDANCE**

**IX ADJOURNMENT**