

**Agenda—Special Board Meeting
Hosted Digitally via Zoom
July 27, 2020 7:00 PM**

A. Special Meeting Called to Order

B. Action / Discussion Items

1. Approval of 2020-21 Start Date for PreK – 12 Student Attendance

The Marion County Superintendents met on Wednesday, July 22 to come up with a common start date for all Marion County USD's. After much discussion we decided to recommend to our Boards the start date of Wednesday, September 9, 2020. We believe that it is important for us to have this extra time to prepare our buildings, faculty and staff for the safe return of our students for the 2020-21 school year.

➤ ***Recommended Action***

Motion to approve _____ as the start date for the 2020-21 school year

2. HVAC Bid

➤ ***No Action***

3. Personnel

a. Head Girls' Tennis Coach – John Ruder

➤ ***Recommended Action***

Motion to approve John Ruder as Head Girls' Tennis Coach for the 2020-21 school year.

C. Adjournment

New Executive Session Motions (if needed at any time in the meeting)

1. Personnel

Motion for the Board to go into executive session to **(subject)** pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

2. Negotiations

Motion for the Board to go into executive session to **(subject)** pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the board's negotiating interests.

3. Student(s)

Motion for the Board to enter into executive session to **(subject)** pursuant to the exception relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

4. Attorney/Client

Motion for the board to go into executive session to **(subject)** pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ o'clock in this room. This executive session is required to protect attorney-client privilege and the public interest.

5. Transactions Related to Real Property

Motion that the board go into executive session to **(subject)** pursuant to the exception for preliminary discussion of the acquisition of real property under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ o'clock in this room. This executive session is required to protect the district's financial interest and bargaining position.