

**AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING – SEPTEMBER 21, 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 POSITIVE DISTRICT HIGHLIGHTS**

- IV COMMUNICATIONS**
 - A. Board Goals for 2020--21
 - B. Communications to the board
 - 1. Secretary, Nicholas Moore
 - a. Intent to Retire Letter
 - b. Intent to Retire Letter
 - C. Legislative Update
 - 1. Superintendent, Christopher Ming
 - E. Comments by Public in Attendance: Agenda Items Only

- V CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. August 28, 2020

 - B. Financial Report: General Fund, 1999 Debt Retirement Fund, Internal Accounts
 - C. General Fund Expenses
 - D. Approval

VI INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports
 - 1. Superintendent's Update
 - a. Personnel
 - b. Construction
 - c. Learning Opportunities
 - 2. Business Services Director's Update
 - 3. Instructional Services Director's Update
 - a. ECOL Presentation
 - 4. K-12 Principal's Update
 - 5. Maintenance/Custodial Supervisor's Update
 - 6. Athletic Director's Update
- B. Items from the Board

VIII ACTION ITEMS

- A. Hiring of Custodian
- B. PCMI Contract Renewals
 - a. In-House Program Supervisor
 - b. RTC Supervisor Contract
- C. Acceptance of Fuel Bid
- D. Learning Plan Options

VI COMMENTS BY PUBLIC IN ATTENDANCE

VII ADJOURNMENT