

BOARD NOTES

SEPTEMBER 21, 2020

Board Action Taken: During the August meeting, Trustees:

• Approved - Minutes of Regular Meeting, July 20, 2020; Board Workshop, August 6, 2020, and Regular Meeting, August 24, 2020

Business/Legal/Finance/Consent Agenda

- Approved 2020-2021 Amended Budget
- Approved Gifts and Donations
- Approved TASB Update 115, Local Policies BF, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, and FNG

Curriculum/Instruction/Consent Agenda

- Approved Credit by Exam Testing Dates
- Approved Amended Contract with Mach B Technologies, Inc. for Edugence Suite to include Lead4Ward
- Approved Revised District of Innovation Plan
- Approved District Asynchronous Learning Plan

Superintendent's/Staff Reports

• Quarterly Investment Report

Future Business

- October 8, 2020 Board Workshop
- October 19, 2020 Regular Meeting