

AGENDA
September 24, 2020
AT 6:00PM



1. *Call to Order*
2. *Flag Salute*
3. *Roll Call*
4. *Delegates, Visitors and Guests*
5. *Any Additional Items?*
6. *Report of the Association*
7. *Report of the Superintendent/Principal*
8. *Report of the Student Board Members*

9. **PUBLIC COMMENT**

“We invite members of the public to provide comments and information related to educational issues to the board at this time. Please remember statements or presentations related to specific staff or students will not be allowed during the public portion of the meeting but can be addressed through an appointment with the Superintendent.” [Chapter 42.30 RCW: Open Public Meetings Act]

10. **Business Items**

CONSENT AGENDA

- Approve August 20, 2020 regular meeting minutes*
- Approve September Warrants: AP \$106,683.98 PR \$325,629.85*
- Approve Natasha Rudnick as Administrative Assistant, Business Office*
- Approve Resolution 09242020A - Suspension of Policies – Reopening*

INFO/REPORT ITEMS

- A. *Fiscal/Enrollment Report* TP
- B. *Prescott Athletic Update* PB
- C. *Legislative Report* KC

INFO/DISCUSSION ITEMS

- D. *Policy:* BC
 - 1stst Reading:*
 - 2ndnd Reading:*

ACTION/APPROVAL ITEMS

- E. *APPROVAL – CBA Contract*
- F. *APPROVAL – PEA PSD MOU on COVID-19 Impact for 2020-21 School Opening v. 1.2*
- G. *Miscellaneous*

11. *Additional Board Comments and Information*

12. *Adjournment*

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent’s office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements may be considered.