

**AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING - OCTOBER 19, 2020
6:00 PM**

AGENDA

- I. CALL TO ORDER:** President, Fred Robel
 - A. Pledge of Allegiance**

- II. AGENDA APPROVAL**

- III. POSITIVE DISTRICT HIGHLIGHTS:**
 - A. Superintendent, Christopher Ming**
 - B. Members of the Board**

- IV. COMMUNICATIONS:**
 - A. Board Goals for 2020-21:**
 - B. Secretary, Nicholas Moore:**
 - C. Committee Reports :**
 - 1. Policy Committee Meeting-Norma Schwiderson
 - D. Legislative Update-**
 - 1. Superintendent, Christopher Ming
 - E. Comments by Public in Attendance: Agenda Items Only**

- V. CONSENT AGENDA:**
 - A. BOARD MEETING MINUTES:**
 - 1. September 17, 2020
 - B. FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS**
 - C. GENERAL FUND EXPENDITURES**
 - D. APPROVAL**

- VI. ACTION ITEMS:**
 - A. Ratification of Virtual Meeting Board Actions
 - B. Approval of MESPA Agreement Letter
 - C. Establishing Student Meal Prices 20-21
 - D. COVID- Handbook Revisions
 - E. Hiring of Paraprofessional
 - F. Hiring of Paraprofessional
 - G. Hiring of Paraprofessional
 - H. Hiring of Bus Driver
 - I. Hiring of GSRP Lead Teacher
 - J. Hiring of Cook

- VII. INFORMATION AND DISCUSSION ITEMS:**
 - A. FIRST READ OF NEOLA POLICY 0164.5**
 - 1. Remote Participation by Board Members at Board Meetings

VIII. ADMINISTRATIVE REPORTS:

A. SUPERINTENDENT'S UPDATE

1. Competitive Bid Threshold

B. BUSINESS SERVICES DIRECTOR'S UPDATE

C. INSTRUCTIONAL SERVICES DIRECTOR'S UPDATE

1. Monthly Reconfirmation of District ECOL Plan

D. K-12 PRINCIPAL'S UPDATE

E. MAINTENANCE/CUSTODIAL SUPERVISOR'S UPDATE

F. ATHLETIC DIRECTORS' UPDATE

G. ITEMS FROM THE BOARD

IX. COMMENTS BY PUBLIC IN ATTENDANCE

A. LOOKING AHEAD-NOVEMBER MEETING HIGHLIGHTS

1. Budget Hearing

2. Summer Tax Agreement

3. Monthly Reconfirmation of District ECOL Plan

X. ADJOURNMENT