

Amended
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, April 16, 2020

HS IMC
Agenda

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

Teleconferencing will be in use during this meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Reorganization of Board - Election of Board Officers
- IV. Committees and assignments
- V. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, March 19, 2020
 - 2. Regular School Board Meeting, Executive Session, March 19, 2020
 - D. Donations
 - 1. St. Luke's Episcopal Church donation of \$625.00 for the lunch angel program
 - 2. Walton and Linda Georgenson donation of \$200.00 for the lunch angel program
- VI. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
- VII. New Business
 - A. Appoint: WASB convention delegate and alternate
 - B. Appoint: CESA 7 board and convention delegate
 - C. Discuss/Action: Fall 2020 Start College Now applications
 - D. Appoint: Graduation representatives from Board of Education
 - E. Discuss/Action: Instructional hours waiver for 2019-2020
 - F. Discuss/Action: Pass/Fail grading procedure for 2nd semester 2019-2020
 - G. Discuss/Action: Virtual Board Meeting Policy 189
 - H. **Action: Resignation-Jason Stenzel Assistant Football Coach**
- VIII. Future Meetings
 - A. Regular School Board meeting, May 21, 2020

IX. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings.

Posted:
Date: 4-14-2020
Time: 9:45 a.m./p.m.
By: J. Cooke