



***Agenda***

Board of Trustees

Regular Meeting

The Center for Advanced Technical Studies, Multipurpose Room

Video Livestream: <https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

June 15, 2020

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Return to unmodified Board Policy BEDH “Public Participation at Meetings”
4. Enter Executive Session to consider the following:
  - a. Selected employment items (*Exhibit A*) (Action)
  - b. Selected employment items (*Exhibit B*) (Information Only)
5. Call to order at 7:00 p.m.
6. Welcoming remarks – Michael Cates, Chairman, Board of Trustees
7. Invocation – Jan Hammond, Board of Trustees
8. Pledge of Allegiance – Jan Hammond, Board of Trustees
9. Superintendent’s Report
  - Update on Elementary School 13
10. Approval of the minutes of the May 18, 2020 board meeting
11. Approval of the minutes of the May 28, 2020 special-called board meeting
12. Public Participation\*

**ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Rescind Emergency Resolution Re: 2019 Novel Coronavirus Response, Adopted April 6, 2020

15. Second reading approval of proposed revisions to board policy IHBF “Homebound Instruction” (*Exhibit C*)
16. Second reading approval of proposed revisions to board policy EF “Food Services” (*Exhibit D*)
17. Request to Suspend board policy JFABB “Admission of Foreign Exchange Students” due to COVID-19 Mandated Closure (*Exhibit E*)

#### **DISCUSSION AGENDA**

18. FY2020-21 General Fund Budget (*Exhibit F*)
19. Adjourn

#### **INFORMATION AGENDA**

20. Administrative Rule GDBC-R “Support Staff Supplementary Pay/Overtime”
21. Administrative Rule JFABB-R “Admission of Foreign Exchange Students”
22. Title I, Title II, and Title IV Programs for 2020-2021
23. The next regular scheduled board meeting will be July 13, 2020 at the District Office.

*\*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH “Public Participation at Meetings”. Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.*