



**Agenda**

Board of Trustees

Regular Meeting

Location: Spring Hill High School, Multipurpose Room

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

August 10, 2020

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
  - a. Selected employment items (*Exhibit A*) (Action)
  - b. Selected employment items (*Exhibit B*) (Information Only)
4. Call to order and convene public hearing on the 2020-2021 General Fund Budget at 7:00 p.m.
5. 2020-2021 budget overview
6. Public participation (regarding 2020-2021 budget proposal)
7. Adjourn
8. Call to order and convene regular meeting
9. Welcoming remarks – Michael Cates, Chairman, Board of Trustees
10. Invocation – Ken Loveless, Board of Trustees
11. Pledge of Allegiance – Ken Loveless, Board of Trustees
12. Superintendent’s Report (Action as necessary)
  - Reentry Plan Overview: Part III
13. Approval of the minutes of the July 13, 2020 board meeting
14. Approval of the minutes of the July 23, 2020 special-called board meeting
15. Public Participation\*

## **ACTION AGENDA**

16. Action as Necessary or Appropriate on Matters Discussed in Executive Session
17. Second reading FY2020-21 General Fund Budget (*Exhibit C*)
18. a.) Policies to waive, suspend, or modify: (*Exhibit D*)
  - IHBIB-R “Primary/Pre-Primary Education (Child Development)”
  - IJNDAA “Distance, Online and Virtual Education”
  - ECB “Buildings and Grounds Maintenance”b.) Policies for adoption: (*Exhibit E*)
  - GBAB “Title IX – Employees”
  - JIA “Title IX – Students”
  - ADD “Face Covering”

## **DISCUSSION AGENDA**

19. Review of Administrative Rules: (*Exhibit F*)
  - IHA-R “Opt-Out of Onsite Instruction”
  - IHA-E “Onsite Instruction Opt-Out Form”
  - JE-R “Student Attendance”
  - KI-R “Visitors to School Facilities”
  - KI-E “Notice”
  - EBC-R (1) “Remote Work”
  - EBC-R (2) “Remote Instruction”
20. Adjourn

## **INFORMATION AGENDA**

21. The next regular scheduled board meeting will be August 24, 2020. Location to be determined.

*\*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.*

**COVID-19 NOTICE:** Due to federal and state social distancing guidelines, seating capacity at our school board meeting will be limited. A limited number of overflow seating will be provided outside the room where our Board meeting will be held, and the district will live stream board meetings to provide virtual viewing options. Masks will be required in accordance with a Richland County ordinance.