

**REGULAR BOARD MEETING**  
**APRIL 14, 2020**  
**DRAFT AGENDA**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. Entertain a motion to temporarily suspend certain provisions of *Alabama Administrative Code* 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the *Open Meetings Act* issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means
- IV. APPROVAL OF AGENDA
- V. RECOGNITIONS
- VI. PUBLIC COMMENT
- VII. ACTION ITEMS
  - A. Minutes of Regular Board Meeting March 10, 2020
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement - February FY20
    - 2. Cash Disbursements - February FY20 - \$6,182,062.85
    - 3. Payroll - March 2020 - \$8,393,379.99
  - D. Policy Revision for 6.14 Corporal Punishment
  - E. Policy Revision for 6.1.2.a. Admission to Schools - Resident Students
  - F. Bid Recommendation - HHS Partial Roof Replacement
  - G. Summer Work Schedule
  - H. Change of Board Meeting Dates from Tuesdays to Mondays
- VIII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. Revision to Job Description (Operations)
  - B. Analysis of Tax Receipts
  - C. Instructional Delivery System
  - D. Capital Outlay Updates
  - E. Legislative Update
- IX. UPCOMING MEETINGS FOR THE BOARD
  - Next regular Board Meeting will be May 11, 2020
- X. ADJOURNMENT