



**REGULAR BOARD MEETING
MAY 19, 2020
DRAFT AGENDA**

- I. CALL TO ORDER. INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
 - A. Minutes of Regular Board Meeting April 14, 2020
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - March FY20
 2. Cash Disbursements - March FY20 - \$2,856,468.63
 3. Payroll - April 2020 - \$8,256,229.64
 - D. Window Replacements at Various Elementary Schools
 - E. Abatement and Demolition Package for Old Bluff Park Elementary School
 - F. FY20 Budget Amendment 1
 - G. HVAC Control Upgrade
 - H. Revision to Job Description (Operations) - Maintenance - Controls Technician
 - I. 20-21 Reasonable Suspicion Student Drug Testing
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Therapeutic Specialist Job Description
 - B. Proposed Changes to the 2020-21 Code of Student Conduct
 - C. 2020-2021 Supplement Schedule
 - D. Capital Outlay Updates
 - E. Legislative Update
- VIII. ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT
- IX. UPCOMING MEETINGS FOR THE BOARD
Next Regular Board Meeting will be June 8, 2020, at 5:30 p.m.
- X. ADJOURNMENT