



**Regular Board Meeting**  
**October 15, 2020, 5:30 P.M.**  
**Agenda**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
  - A. Minutes of Regular Board Meeting September 10, 2020
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement - August FY20
    - 2. Cash Disbursements - August FY20 - \$6,560,199.00
    - 3. Payroll - September 2020 - \$8,333,195.61
  - D. Delegate Selection for 2020 AASB Assembly
  - E. Proposed Policy Pipeline Revisions (AASB Policy Pipeline)
  - F. Proposed Policy 5.1.1d Employee Qualifications and Duties
  - G. Revised Literacy Coach Job Description (State Mandated)
  - H. Obsolete Items - Capitalized Assets
  - I. Obsolete Items - Non-Capitalized Assets
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. Capital Outlay Updates - Matt Wilson
  - B. Academic Data Update - Dr. Dodson
  - C. Learning Options Survey - Dr. Dodson
  - D. Literacy Act - Whitney Cook
  - E. Sustainable Staffing - Dr. Dodson
  - F. 2022-2023 School Calendar Update - Dr. Simmons
  - G. Other
- VIII. UPCOMING MEETINGS FOR THE BOARD  
Next Regular Board Meeting November 9, 2020
- IX. ADJOURNMENT