School Board Business Meeting Agenda – March 19, 2020 6:00 p.m.

I. Call to Order
II. Roll Call
III. Approval of Agenda

IV. Consent Agenda
   A. Minutes of March 5, 2020 Business Meeting
   B. Minutes of March 5, 2020 Closed Meeting
   C. Disbursement Register March 7 – March 20, 2020
   D. Accepts Gifts and Donations – February 2020
   E. Human Resources Personnel Report

V. Reports
   A. 2020 District Wide Pavement Rehabilitation – Ms. Hoheisel
   B. COVID-19 Response and Preparation – Superintendent Pontrelli

VI. Action Items
   A. Auditor Services – Director Riehle/Ms. Hoheisel
   B. Policy Final Readings – Director Burns, Policy Work Group
      101 – Legal Status of School District
      101.1 – Name of the School District
      102 – Equal Educational Opportunity
      103 – Complaints-Students, Employees, Parents, Other People
      104 – School District Mission Statement
   C. Technology Purchases – Director Riehle, Finance Work Group
   D. Emergency COVID-19 Release of Funds – Superintendent Pontrelli
   E. Investigation on Bus Terminal Project – Chair Stivland
   F. Administrative Leave – Chair Stivland

VII. Adjournment
   A. Adjourn to Closed Session

In response to recent guidance from the Centers for Disease Control and Prevention (CDC) on social distancing, the school board meeting on Thursday, March 19 will be available to the public to watch online only. The meeting will be web streamed live and archived on the district’s website. Future board meetings may be conducted electronically until CDC recommendations related to the COVID-19 situation change.