

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, August 17, 2020
7:00 P.M.

The Board Meeting for Monday, August 17, 2020 will be held at 7:00 P.M. This meeting will be conducted telemetrically using the Zoom webinar platform pursuant to [Executive Order in Response to COVID-19 No. 5](#)

[View Instruction on How to Join the Zoom Webinar](#)

Members McGivern and Youkhana are scheduled to review the bills before the meeting. They were scanned and sent to them on Monday, August 10, 2020.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – July 20, 2020 (page 3)
 - B) Closed Session – August 7, 2020
6. Approval of Bills
 - A) Deposits to Treasurer – July, 2020
 - B) Accounts Payable
 - C) Treasurer’s Report (page 8)
7. Education Report
8. Special Education Report
9. Superintendent Report
10. Informational Items
 - A) 2019-2020 EIS Salary & Benefits Report (page 9)
 - B) FOIA Requests (page 13)
11. Action Items
 - A) Approval of Resolution for Fall 2020 Reopening Plan [and 2020-2021 Remote Learning Plan] (page 14)
 - B) Approval of 2020-2021 Calendar Amendment (page 19)
 - C) Approval of Title I Schoolwide Waiver (page 20)

- D) Approval of Hiring - Certified Staff (page 21)
- E) Approval of Resignation – Part-time German Teacher (page 22)
- F) Approval of Resignation – Classified Staff (page 24)

- 12. Old Business
- 13. New Business
- 14. Audience to Visitors
- 15. Adjournment