



Board of Directors' Meeting

7:00 am, September 28, 2020
Location – Administrative Offices

Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of minutes of previous meeting

B. Recognition of Visitors – Auditor from Berman, Hopkins et al -

C. Consent Agenda

D. Presentation of the Audit

E. Action Agenda Items

1. Approval of audit
2. Approval of new Salary scale
3. Approval of out of field teachers:
Rebecca Schell – ESOL (passed test – waiting for state to add it to her license)
4. Declaration to abide by the Code of Ethics

F. Information Agenda

1. Sales tax surtax information

G. Additional Public Presentations

H. Committee Reports

1. Building Committee
2. Teacher Representative

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am