



Board of Directors' Meeting

7:00 am, June 28, 2021

Agenda

Monday, June 28-7:00 – 7:30am

[Join with Google Meet](#)

meet.google.com/aod-kxsq-gsj

[Join by phone](#)

(US) +1 414-909-7728 PIN: 993 257 012#

A. Opening Exercises

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

B. Recognition of Visitors

C. Consent Agenda

1. New teacher contracts: Linda Tripp-2nd grade; Christina Kolker-5th grade
2. Change of position – Megan Lisak-part-time Reading Coach
3. Short-term contract – Debbie Cardamone – part-time Reading Coach

D. Treasurer's Report

E. Action Agenda Items

1. Opening of 2021-2022 school year (update mask policy)
 - (1) Recommendation of Administration – Masks voluntary; Normal operations (follow direction of Brevard Public Schools).
2. Budget
3. SRO Contract

F. Information Agenda

G. Additional Public Presentations

H. Principal's Report

I. Committee Reports

1. Building Committee
2. Teacher Representative

Adjournment

The time plan shows the meeting adjourning at approximately 7:30 am.