



Board of Directors' Special Meeting

7:00 am, August 31, 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

B. Recognition of Visitors

C. Consent Agenda

D. Treasurer's Report

E. Action Agenda Items

1. Approval of teacher contracts:
 - (1) Denise Koukos – 5th grade
 - (2) Lori Ginn – Middle School Science
2. Approval of Organizational Chart
3. Approval of short-term contract – Russ Quam, Technology
4. Approval to purchase laptops via CARES Act Funds

F. Information Agenda

1. Staff temperature checks
2. BOYD

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 8:00am