

USD 258

Board of Education Meeting

May 11, 2020

Board Office of by Zoom

Join Zoom Meeting

<https://zoom.us/j/94142916342?pwd=bUlqU1hSMVN5anNwL3F5bVUyV2tGUT09>

Meeting ID: 941 4291 6342

Password: USD258

7:00 pm

Reminder, during the board meeting on April 6, the board temporarily suspended Public comment until restrictions are lifted and we can go back to having face to face board meetings.

- 1. CALL TO ORDER AND ROLL CALL OF MEMBERS**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL AND ADOPTION OF THE AGENDA (ACTION)**
- 4. CONSENT AGENDA (ACTION)**

The consent agenda is intended to group several items of a routine nature upon which the board agrees to accept a staff or committee recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a board member wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is approved.

- A. Board Minutes: Meeting – April 13, 2020**
- B. Financial Statement and May Bills**
- C. 2020 Summer Meal Program**
- D. Approve the amendment of May 28 board meeting time to 5:15 pm**
- E. Approve Transfers to General Fund**

- 5. EXECUTIVE SESSION (15 Minutes)**
 - A. Non-Elected Personnel**

6. BOARD APPROVAL and/or ACTION

A. Executive Session Action (If Any)

1. Personnel Action (If Any)

2.

B. Approve Resignations

C. Approve Employment

D. Approve Recommended 2020-21 Certified Staff Contract Offerings

E. Approve Recommended 2020-21 Classified Staff Contract Offerings

F. Approve Recommended 2020-21 Supplemental Offerings

7. UNFINISHED BUSINESS (Action)

A. Graduation

B. Bond Update

8. NEW BUSINESS (Action)

A. Approve changes to 2020-21 Athletic Handbook

9. ADMINISTRATIVE REPORTS AND DISCUSSION

A. ANW Coop Board Report: Tony Works

B. Humboldt Recreation Report: Nathan Ellison

C. Superintendent's Report

10. EXECUTIVE SESSION (15 MIN)

A. Negotiations

11. BOARD APPROVAL and/or ACTION

A. Executive Session Action (If Any)

12. ADJOURNMENT