

The meeting will be held electronically via Zoom meeting. The link will be posted on the Humboldt City Schools Facebook page and the Humboldt City Schools website.

**Special School Board Meeting
June 18, 2020 6:30 PM
Virtual Meeting**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. March 2020 Bills
 - B. March 2020 Financial Report
 - C. March 12, 2020 Regular Board Meeting
 - D. April 2020 Bills
 - E. April 2020 Financial Report
 - F. May 2020 Bills
 - G. May 2020 Financial Report
- IV. Agenda Approval
- V. Regular Agenda
 - A. Teachers Recommended for Tenure
 - B. Board Resolution No. 2020-1
 - C. Consolidated Application Fiscal Year 2021 (ePlan)
 - D. 2020-2021 Textbook Adoption
 - E. Mediation Representative
 - F. 2020-2021 Non-Licensed Salary Scale
 - G. 2020-2021 Licensed Salary Scale
 - H. 2020-2021 Food Service Budget
 - I. 2020-2021 School Year Budget
 - J. 2019-2020 Budget Amendments
 - K. Board Policy Updates – 2nd Reading
 - 1. 3.204 Threat Assessment Teams
 - 2. 3.405 Commercial Advertising on School Buses
 - 3. 4.302 Field Trips/Excursions/Competitions
 - 4. 4.606 Graduation Activities
 - L. Board Policy Updates – 1st Reading
 - 1. 1.8011 Emergency Closing
 - 2. 5.1151 Telework During Emergencies
 - 3. 5.3051 FFCRA Leave
 - M. Superintendent's Report
 - 1. Personnel Report
- VI. Adjournment