

AGENDA
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
NOVEMBER 9, 2020

- (1.) Call to order.
 - (2.) Roll Call and recognition of guests.
 - (3.) Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Approval of Agenda
 - b. Minutes of the October 19, 2020 - Report to the Public Meeting, Federal Programs, and regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report
 - (4.) Discussion and possible action to approve bid proposal from Monticello Aluminum Company for pavilion under covering.
 - (5.) Discussion and possible action concerning any new business.
 - (6.) Discussion and possible action to convene or not convene into executive session. *Executive session will be permitted only for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee.* Proposed Executive session to discuss superintendent applications; and any unforeseen personnel items.
 - (7.) Discussion and possible action on any other unforeseen personnel items from executive session which are permitted for the purpose of an executive session.
 - (8.) Vote to adjourn.
- FYI: Next Regular School Board Meeting – Monday, December 14, 2020

**MINUTES
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
NOVEMBER 9, 2020**

- (1.) Call to order at 7:00 p.m.
- (2.) Roll call and recognition of guests.
Present: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds, arrived 7:03 p.m.
Guests: LaDonna Spain, Jeff Wylie, Jerry Handly, Jeff Bone and Dudley Hume
- (3.) Consent agenda approved by acclamation.
 - a. Approval of Agenda
 - b. Minutes of the October 19, 2020 - Report to the Public Meeting, Federal Programs, and regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report
- (4.) Motion was made by Larry Reynolds and seconded by David Stover to approve the bid proposal from Monticello Aluminum Company for pavilion under covering in the amount of \$18,000.00.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (5.) New Business:
Motion was made by David Stover and seconded by Aaron Tooke to approve a one (1) time non-recurring payment to be paid to certified and classified employees in the amount of \$750.00.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (6.) Executive Session:
The Board convened into executive session at 8:00 p.m., and then the Board reconvened into open session at 9:00 p.m.
- (7.) Item not needed. The Board only discussed superintendent applications in executive session with no action needed.
- (8.) Approved to adjourn by acclamation at 9:01 p.m.

Board Approval this _____ day of _____, 2020

President: _____ Secretary: _____