

**\*Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE  
REGULAR MEETING  
BOARD AGENDA**

**May 11, 2020  
7:30 PM**

1. Call Meeting to Order
  - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Information and Proposals
  - 2.A. Receiving of Visitors
  - 2.B. Letters and Communication
  - 2.C. Reports and Information from Administration
    - 2.C.1. Superintendent's Report
    - 2.C.2. Principal Report
    - 2.C.3. Building and Grounds Report
3. Action Items (Discuss, Consider, May take action on the following)
4. Routine Business - Consent Agenda
  - 4.A. Excuse Absent Board Members (as necessary)
  - 4.B. Minutes
  - 4.C. Treasurers Report
  - 4.D. Claims
5. Old Business
6. New Business
  - 6.A. Approve Bid for New Cameras and Electronic Access
  - 6.B. Approve New Doors Bid
  - 6.C. Approve Bid for New Classroom Lights
  - 6.D. Approve New Carpet Bid
  - 6.E. Discuss Update to Board Policy #4250 - Certified Staff Evaluation
  - 6.F. Discuss Updates to the Student Handbook
  - 6.G. Disposal of Excess Property (#7400) - Approve List of Items
  - 6.H. Approve Update to the 2020-2021 School Calendar
  - 6.I. Go Into Executive Session
  - 6.J. Come Out of Executive Session
  - 6.K. Discuss Property Purchase
7. Advance Planning
  - 7.A. Information and questions for Board Members
  - 7.B. Agenda items for next meeting
  - 7.C. Future Meeting Dates
8. Adjournment