ORDER OF BUSINESS – 7:00 P.M.  

I. Call To Order/Pledge of Allegiance/Roll Call

II. Approval of Board Agenda for March 23, 2020

III. Superintendent’s Report

IV. Public Comments on Agenda Action Items for March 23, 2020

V. Agenda Action Items for March 23, 2020
   A. Approval of Regular Meeting Minutes of March 9, 2020
   B. Approval of Human Resources Report for March 23, 2020
   C. Approval of Monteleth ES – GMP
   D. Approval of Parcells MS – GMP
   E. Approval of GP South HS - GMP
   F. Approval of IT Backup System
   G. Approval of Monteith First Floor Lockers
   H. Approval of Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline
   I. Approval of By-Law 0181.1 (new) Modification or Suspension of Bylaws During States of Emergency

VI. Agenda Action Items for April 13, 2020
   A. Approval of Regular Meeting Minutes of March 23, 2020
   B. Approval of PA and Clocks
   C. Approval of Bond Computer Devices

VII. Information and Discussion
   A. Turner Construction Fees and Cost Recommendations
   B. TEC Environmental Consultant Recommendation
   C. Monthly Check Register/Monthly Financials
   D. Board Requests

VIII. Future Meetings
   A. Regular Meeting of the Board, Monday, April 13, 2020, 7:00 p.m., Brownell Multipurpose Room
   B. Regular Meeting of the Board, Monday, April 27, 2020, 7:00 p.m., Brownell Multipurpose Room
   C. Facilities Committee Meeting, Thursday, May 7, 2020, 9:00 am, Administration Building
   D. Regular Meeting of the Board, May 11, 2020, 7:00 p.m., Brownell Multipurpose Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment

Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 432-3081.