

School Board of Directors – School Board Meeting May 27, 2020 – 5:30 pm Zoom Meeting Agenda

- 1. Regular Meeting Establish Quorum
- 2. Approval of Meeting Agenda
- 3. Public Comment -
- 4. Business Operations Report Sheila Baker will give the Budget Status Report
- 5. Consent Agenda:

Minutes - April 23, 2020

 Payroll & Benefits
 No.622510-6225538
 \$1,369,409.62

 General Fund
 No.622539,622541-622590,622625-622635
 \$ 214,732.13

 ASB
 No.622540,622591-622599
 \$ 10,649.93

Personnel Report:

Name Position Description

Jay ChambersK-12 Music/Choral TeacherResignation - Effective End of 19-20 School YearWhitney ChamplinAthletic TrainerRecommendation to Hire - 20-21 School Year

- 7. Business Action/Discussion Items:
 - a. Lunch Price Increase for 20-21 School Year Jr/Sr High \$3.15 to \$3.25, Beacon & Simpson \$2.80 to \$2.90 ACTION
 - b. Policy 2410 High School Graduation Requirements 2nd Reading ACTION
 - c. WIAA Renewal ACTION
 - d. MSD Continuous Learning Plan ACTION
 - e. Resolution 442.20 Emergency Waiver of Instructional Hours ACTION
 - f. Emergency School Closure Waiver ACTION
- 8. Public Comment
- 9. Board Comments
- Adjournment