

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Regular Meeting
May 11, 2020
7:00 p.m.**

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| 1. | CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL VOTE | PRESIDENT
PRESIDENT
SECRETARY |
| 2. | AGENDA | |
| 3. | CONSENT AGENDA/RECOMMENDED ACTION
Routine Matters: <ul style="list-style-type: none">▪ Approval of Agenda<ul style="list-style-type: none">➤ Regular Meeting – April 20, 2020➤ Executive Session Meeting – April 30, 2020▪ Approval of Check Register<ul style="list-style-type: none">➤ Check Registry dated April 01 through April 30, 2020 | SECRETARY |
| 4. | CLOSED SESSION
a. Review of Legal Opinion from Thrun Law Firm | |
| 5. | RETURN TO OPEN SESSION | |
| 6. | BUSINESS REPORT
Action Items: <ul style="list-style-type: none">▪ Resolution for Local District Vote on Wayne RESA Budget▪ Appointment of Thrun Law Firm as Legal Counsel▪ Approval of Chromebook Purchase▪ Approval of Leveled Literacy Intervention (LLI) Kits Purchase▪ Approval of Window Safety Film Purchase
Informational Items: <ul style="list-style-type: none">▪ None | MS. MORGAN |
| 7. | PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">▪ Appointment of High School Counselor
Informational Items: <ul style="list-style-type: none">▪ Staffing Updates – Additional Positions▪ Realignment of Mr. Michael Schley to the position of AP/AD▪ Staffing/Realignment Cost Analysis | DR. LAZAR |

8. COMPENSATORY EDUCATION REPORT

DR. LAZAR

Action Items:

- None

Informational Items:

- None

9. SUPERINTENDENT'S REPORT

DR. MOSALLAM

Action Items:

- **Approval of 2020-2021 School Calendar**

Informational Items:

- **Superintendent's Message**

10. PUBLIC COMMENTS*

11. BOARD COMMENTS OR QUESTIONS FOR ADMINISTRATORS

12. ADJOURNMENT

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. This is not the time for debate or argument. In order to permit a fair allotment of time to participants, speakers will be limited to three minutes. The President may extend this time to five minutes per person when needed. Up to a half-hour is provided for public input.