

AMENDED

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Regular Meeting
April 20, 2020
6:00 p.m.**

1. **CALL TO ORDER** **PRESIDENT**
PLEDGE OF ALLEGIANCE **PRESIDENT**

ROLL CALL VOTE **SECRETARY**
2. **AGENDA**
3. **CONSENT AGENDA/RECOMMENDED ACTION** **SECRETARY**
Routine Matters:
 - Approval of Agenda
 - **Study Session – March 09, 2020**
 - **Regular Meeting – March 09, 2020**
 - Approval of Check Register
 - **Check Registry dated March 01 through March 31, 2020**
4. **CLOSED SESSION**
 - a. **Consideration of Written Legal Opinion of Counsel**
 - b. **Closed Session Under MCLA 15.268(a): To Consider the Dismissal of an Employee if the Employee Requests a Closed Hearing**
5. **RETURN TO OPEN SESSION**
6. **BUSINESS REPORT** **MS. MORGAN**
Action Items:
 - **Appointment of Director to MAISL Joint Risk Management Trust Board**
 - **Approval of Conditional Purchase Agreement for AMcomm Telecommunications**
 - **Approval of Conditional Purchase Agreement for Inacomp**
 - **Approval of contract with TruGreen Lawn Care**
 - **Approval of contract with Johnson Controls – Fire Alarm System**
 - **Approval of contract with Taylor & Morgan**
 - **Approval of contract with Johnson Controls – Alarm System**
 - **Approval of contract with – Maintenance for the Fields**Informational Items:
 - None
7. **PERSONNEL REPORT** **MRS. LAZAR**
Action Items:
 - **Elimination of the position of Director of Curriculum & Instruction**
 - **Non-Renewal of Contract – Administrative Contract**Informational Items:
 - None

8. COMPENSATORY EDUCATION REPORT

MRS. LAZAR

Action Items:

- None

Informational Items:

- None

9. SUPERINTENDENT'S REPORT

DR. MOSALLAM

Action Items:

- None

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.