



Board of Education

CALLED SCHOOL BOARD MEETING

April 13, 2020

5:30 PM

Virtual Meeting - CDC COVID19 Guidelines

AGENDA

- I. CALL TO ORDER
- II. SUPERINTENDENT'S REPORT
Presenter: Doug Brubaker
 - 1. Personnel Recommendations - **Action**
Presenter: Sherri Penix
- III. CONSIDER APPROVING RESOLUTION TO ISSUE BONDS - **Action**
Presenter: Charles Warren
- IV. CONSIDER SPECIAL EDUCATION STATEMENTS OF INTENT & ASSURANCES AND AGREEMENTS - **Action**
Presenter: Marty Mahan/Kathy Haaser
- V. PRESENTATION - VISION 2023 CAPITAL IMPROVEMENT PROGRAM
Presenter: Terry Morawski
- VI. CONSIDER APPROVAL OF CONSTRUCTION MANAGER AT RISK FOR DARBY JUNIOR HIGH PROJECT - **Action**
Presenter: Terry Morawski
- VII. CONSIDER APPROVAL OF CONSTRUCTION MANAGER AT RISK FOR SECURITY WALL PROJECTS - **Action**
Presenter: Terry Morawski
- VIII. BOARD MEMBERS FORUM
- IX. ADJOURN