

## **Business Meeting Agenda**

**1. Call to Order / Roll Call - Action**

Presenter: David Boone, Chair

**2. Acceptance of Agenda - Action**

Presenter: David Boone, Chair

**3. Sharing the Success / Arts Showcase**

A. Arts Showcase: Cooper High School's Bella Voce

Presenter: Dr. Carlton D. Jenkins, Superintendent

B. Excellence in Service Award: Elementary Teachers Creating a Culture of Excellence in Learning

Presenter: Dr. Carlton D. Jenkins, Superintendent

C. Special Recognition: 2020 Spelling Bee Winners

Presenter: Dr. Carlton D. Jenkins, Superintendent

**4. Operations**

A. Approval of Achievement and Integration Plan and Budget - Action

Presenter: Tamuriel Grace, Achievement & Integration Director

**5. Consent Agenda - Action**

*Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which the item will be removed as a Consent Agenda item and addressed. Consent Agenda items are as follows:*

Presenter: David Boone, Chair

A. Administrative

B. Personnel Matters

C. Financial Matters

**6. Announcements**

**7. Adjournment - Action**

Presenter: David Boone, Chair