

Topic: School Board Business Meeting

Time: May 4, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 998 2966 7130

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One tap mobile

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Business Meeting Agenda

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

Presenter: David Boone, Chair

2. Acceptance of Agenda - Action - Roll Call Vote

Presenter: David Boone, Chair

3. Sharing the Success

A. Special Recognition: Teacher and All Staff Appreciation Week (May 4-8, 2020)

Presenter: Dr. Carlton D. Jenkins, Superintendent

B. Special Recognition: School Lunch Hero Day (May 1) and School Nurse Day (May 6)

Presenter: Dr. Carlton D. Jenkins, Superintendent

4. Operations

A. Approval of Resolution to Approve Hennepin County School Recycling Grant Agreement -

Action - Roll Call Vote

Presenter: Dr. Lowell Holtz, Director of Operations & Safety

B. Request for Approval of Tentative Agreement with Cabinet - *Action - Roll Call Vote*

Presenter: Dr. Carlton D. Jenkins, Superintendent

5. Consent Agenda - Action - Roll Call Vote

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

1. Final Approval of Termination of Probationary Teachers

2. Other Personnel Items

C. Financial Matters

1. Contracts

2. Property and Liability Insurance Renewal

6. Announcements

7. Adjournment - Action - Roll Call Vote

Presenter: David Boone, Chair