

Regular School Board Meeting  
Monday, April 20, 2020 6:00 PM Central

Virtual Meeting via Zoom  
Meeting code is: 626-686-385 Password:  
1mkMUc

## **1. CALL TO ORDER**

1.A. Pledge

## **2. PREVIEW OF AGENDA**

## **3. ADDITIONS TO THE AGENDA**

## **4. CONSENT AGENDA**

4.A. Minutes - April 6, 2020

4.B. Invoices - April 2020 - \$172,296.56 - Ck# 60801-68073

4.C. Handpayables - March 2020 - \$87,289.27 - Ck# 33484-33520

4.D. Statement of Cash Balances - March 2020 - \$3,784,157.83

4.E. Budget Comparison

4.F. Wire Payments - March 2020 - \$394,052.42

4.G. Auxiliary Accounts

## **5. COMMUNICATIONS**

## **6. STUDENT INPUT AND RECOGNITION**

## **7. PUBLIC AGENDA ITEM**

## **8. INFORMATION ITEMS**

8.A. BES Principal Report

8.B. BHS Principal Report

8.C. Community Education Report

8.D. Superintendent Report

8.E. Committee Reports

8.E.1) Athletics

8.E.2) District Advisory

8.E.3) Meet and Confer

8.E.4) Negotiations

8.E.5) Security

8.E.6) Transportation

8.E.7) Wellness

8.E.8) Other

## **9. REPORTS AND PRESENTATIONS**

9.A. Proposed Budget Reductions

9.B. Appoint Vaaler as our Workers Compensation Insurance Agent effective July 1, 2020 to July 1, 2021

9.C. 1:1 Technology Purchase

9.D. Staffing

9.D.1) Leave of Absence Request - Sam Roepke

9.D.2) Resignation - Threasa Christianson, Head Cook

9.D.3) Resignation - Terri Churness, Cook

## **10. NEXT MEETING'S AGENDA ITEMS**

### **11. FUTURE MEETINGS**

School Board Meeting - May 6, 2020, at 6:00 p.m. via Zoom Meeting ID# 626-686-385.

## **12. ADJOURNMENT**