AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
    Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

III. Welcome and Call to Order
    A. Pledge of Allegiance
    B. Roll Call
    C. Recognition of Audience
    D. Public Comments (First of Two)

IV. Consent Agenda
    A. Approval of Minutes of the March 17, 2020 Board of Education Closed Meeting
    B. Approval of Minutes of the March 17, 2020 Board of Education Meeting
    C. Receipt of Budget Report – March, 2020
    D. Approval of Payroll – March, 2020
    E. Approval of Bills and Additional Bills – April, 2020
    F. Receipt of Investment Report – March, 2020
    G. Approval of Personnel Report
    H. Approval of 2020/21 SASED Classroom Leases
    I. Approval of Cass 63 Representation on the SASED Governing Board & Board of Control Resolution
V. Reports
   A. CAss Resources for Enrichment (CARE) Report
   B. Administrators’ Reports

VI. Old Business
   A. Discussion of Board of Education Committees
   B. Discussion of and Possible Action on 2020 Summer HVAC CTS Contract
   C. Discussion of the State of School Closure

VII. New Business
   A. Discussion of and Possible Action on 2020/21 School Year Curricular Adoption

VIII. Conclusion
   A. Public Comments (Second of Two)
   B. Board Member Remarks
   C. Board Secretary Announcements/Correspondence
   D. Adjournment