



09 08 2020 School Board Meeting 5 00 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of the September 8, 2020 School Board Agenda as Revised](#)

Special Recognitions

2. [Kathleen Middle School Historic Marker](#)
3. [Kids Tag Art](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [Approval of the August 25, 2020 School Board Meeting Minutes](#)

Attachment: [August 25, 2020 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [Acceptance of the September 8, 2020 Consent Agenda](#)

New Administrator Announcements

Consent

Business Services General Items

7. [Bid Recommendations](#)

Attachment: [Bid Recs 9.8.20.revised .pdf](#)

Facilities & Operations General Items – Construction Services

8. [P-01975 - Kathleen Middle - Repair Tornado Damaged Building 1](#)

Attachment: [P-1975 CO2 signed.pdf](#)

9. [C-00316 - 20 B Elementary - New Elementary School \(Bella Citta Blvd\)](#)

Attachment: [C-00316 - Exhibit K.pdf](#)

Human Resource Services Recommendations

10. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA Board Agenda - 09-08-2020.pdf](#)

11. [Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [9-8-20 Non-Instructional Board Recommendations ER.pdf](#)

12. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [9-8-20 Administrative and Instructional Board Recommendations ER.pdf](#)

Teaching and Learning - General

13. [Head Start Administration Grant, Preschool Programs](#)

Attachment: [Compendium of Required Certifications and Assurances.pdf](#)

Attachment: [Head Start Grant App Board Summary 9-08-2020.pdf](#)

Attachment: [Head Start Job Descriptions.pdf](#)

Attachment: [2021 Head Start BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [Funding Guidance Letter - Annual no COLA - 04CH010291.pdf](#)

Attachment: [SF-424.pdf](#)

Workforce Education - Business Services General

14. [Early Learning Coalition-Polk Agreement, Ridge Technical](#)

Attachment: [signed OEL-SR 20 Statewide SR District Teen.pdf](#)

Regular

Business Services General Items

15. [2019-2020 Annual Financial Report \(AFR\)](#)

Attachment: [Index Page for ESE348 WIP.pdf](#)

Attachment: [Index Page for ESE145 WIP.pdf](#)

Teaching and Learning - General

16. [2020-2021 Uniform Statewide Assessment Calendar \(AAE\)](#)

Attachment: [K12UniformAssessmentCalendar20-21_9.4.20.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

17. [2020-2021 Final Budget and Millage Rates](#)

Attachment: [2 Resolution Determining Rev & Millages Levied ESE524 2020-21.pdf](#)

Attachment: [4 Categorical Flexible Spending Resolution 20-21.pdf](#)

Attachment: [1 Final Budget Public Hearing Agenda 20-21.pdf](#)

Attachment: [3 Resolution Adopting Final Budget 2020-21-04.pdf](#)

Superintendent's Report

18. [Superintendent's Report](#)

Attorney's Report

19. [Attorney's Report](#)

20. [Request Approval of Extension of School Board Resolution 2019/2020-12](#)

Attachment: [Resolution.pdf](#)

Auditor's Report

21. [Reappointment of Mr. Tom Jennings to Audit and Finance Committee](#)

Attachment: [Reappointment of Tom Jennings.pdf](#)

Board Members' Report

22. [Billy Townsend, District 1](#)

23. [Lori Cunningham, District 2](#)

- 24. [Sarah Fortney, District 3](#)
- 25. [Sara Beth Reynolds, District 4](#)
- 26. [Kay Fields, District 5](#)
- 27. [Lynn Wilson, District 6](#)
- 28. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

- 29. [SPEAKERS](#)

Adjournment