



# Board of Trustees Meeting District Office Board Room

AUGUST 10, 2020 - 5:00 P.M.

## AGENDA

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**APPROVAL OF AGENDA/ADDENDUM** *(Action)*

**APPROVAL OF MINUTES** *(Action)*

- Regular Meeting Held July 13, 2020
- Special Called Meeting Held August 3, 2020 -10:00 a.m.
- Special Called Meeting Held August 3, 2020 - 6:00 p.m.

**UNFINISHED BUSINESS** *(Action if Needed)*

**NEW BUSINESS** *(Action if Needed)*

**CHAIRMAN’S REPORT** *(Action if Needed)*

**SECTION 1 - FINANCE** *(Action if Needed)*

- Finance Report ..... Oggretta Tyler
- Resolutions Authorizing Account Updates

**SECTION 2 - CURRICULUM AND INSTRUCTION** ..... Dr. Ruby J. Johnson

**SECTION 3 - ORGANIZATION AND ADMINISTRATION** *(Action)*

- Attorney Fees
- Legislative Update
- 2020-2021 Calendar Modification
- Second Reading of Proposed Policies Updates
  - EBC-R(1) - Remote Work
  - EBC-R(2) - Remote Instruction
  - EBC-R(3) - Virtual Board Meetings
- First Readings of Proposed Policies/Updates
  - ADD - Face Covering
  - JE-R - Student Attendance
  - IHA-R - Opt-out of Onsite Instruction
  - IHA-E - Opt-out of Onsite Instruction Form
  - KI-R - Visitors to School Facilities
  - KI-E - Notice (to visitors to school facilities)
  - GBAA-Sexual Harassment (Staff)
  - GBAA-R - Sexual Harassment (Staff)
  - GBAA-E1 - Sexual Harassment (Staff)
  - JIAA-Sexual Harassment (Students)
  - JIAA-R - Sexual Harassment (Students)
  - JIAA-E1 - Sexual Harassment (Students)

**SECTION 4 - SUPERINTENDENT’S REPORT** *(Action if Needed)* ..... Dr. Thelma Sojourner

**SECTION 5 - EXECUTIVE SESSION**

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

**RETURN TO OPEN SESSION**

**ACTION ON EXECUTIVE SESSION ITEMS**

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

**ADJOURNMENT**