



# Board of Trustees Meeting District Office Board Room

DECEMBER 7, 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 November 9, 2020
- Special Meeting Held November 23, 2020

**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
- FY20 Audit Report ..... Steve Luoma, McGregor & Company

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

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

- Attorney Fees
- Legislative Update

**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**