**North Callaway R-I School District**

**Executive Session Board of Education Meeting**

**June 30, 2020 Agenda**

**High School Media Center 6:00 p.m.**

Closed Session as Per Missouri Law 610.021 (3) RSMo Hiring, terminating, disciplining or promoting& Board Policy 0430610

**North Callaway R-I School District**

**Regular Session Board of Education Meeting**

**June 30, 2020 Agenda**

**High School Media Center 7:00 p.m.**

1. **Regular Meeting**
   1. **Roll Call** and Establish of Quorum.
   2. **Approval of Agenda**.
2. **Public Time**
   1. Public Comments allowed as per Policy 0412,

*A designated period of time may be provided for public comments at all regular Board meetings. The Board is very interested in citizen viewpoints and problems; however, citizens are encouraged to work through problems at the building and/or administrative levels before coming to the Board. Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Questions directed to the Board may not always be answered immediately. All questions will be responded to by an appropriate person as soon as possible. Persons who wish to suggest items for the agenda should contact the Superintendent.*

1. **Student/Staff Time**
   1. Nothing at this time.
2. **Reports**
   1. **Special Education Report** presented by Mrs. Sarah Baumgartner.
   2. **High School Handbook** presented by Mr. Brian Jobe.
   3. **Monthly Financial Report** presented by Mrs. Kellie Chapin.
   4. **Superintendent Report** presented by Mrs. Nicole Kemp.
3. **Consent Agenda**
   1. Approval of Minutes
   2. Bills Presented for Payment
   3. Financial Report
   4. Board Member Absence, if applicable
   5. District Work Orders and Reports
   6. Ambulance Agreement
   7. Webtools (Online Board Packets) 1-year Contract
   8. Board Secretary Approval (Teresa Tarrants)
   9. Custodian of Records Approval (Teresa Tarrants)
   10. 2020 Race Management Contract
   11. Business FV4 Grant Approval
4. **Communications**

Nothing at this time.

1. **Old Business**
2. **2020-2021** **Board Meeting Dates** presented by Mrs. Nicole Kemp.
3. **New Business**
4. **Covid-19 and 2020-2021 School Year** presented by Mrs. Nicole Kemp.
5. **Approval of the Remainder of Bond Funds Totaling $61,015.16 to be used for Repairs to High School Roof Project** presented by Mrs. Nicole Kemp.
6. **Parents as Teachers (PAT) 2020-2021 Proposal** presented by Mrs. Nicole Kemp and Mrs. Sarah Baumgartner.
7. **2020-2021 Budget** presented by Mrs. Nicole Kemp.
8. **2019-2020 Budget Amendment** presented by Mrs. Nicole Kemp.
9. **2020-2021 Bus Bids** presented by Mrs. Kellie Chapin.

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