**Regular Board Meeting - 7:30 P.M.**

**May 28, 2020**

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**Agenda**

**CALL TO ORDER AND OPENING REMARKS** – Mr. G. Porth – Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* April 27, 2020 – Action

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (April) - Action - (Mrs. S. Strickland)
* CARES ACT Funding - Info. - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy JRA - Student Records – Amend/Action – (Mr. G. Kiernan)
* AR JRA-R - Student Records – Amend/Action – (Mr. G. Kiernan)
* JRA -E- Student Records – Action – (Mr. G. Kiernan)
* Facilities Update – Info. – (Mr. G. Kiernan)
* Graduation Plans – Info. – (Mr. Milton Howard)
* School Re-opening – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Legal: FOIA Request
* Contracts: Administrative
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION – ACTION**

**BOARD ACTION(S)**

 **ADJOURN**