# ABBREVIATED AGENDA AUGUST BOARD OF EDUCATION MEETING TUESDAY, AUGUST 11, 2020 - 5:30 P.M.

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

#### PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

#### **PRESENTATIONS**

## **ACTION ITEMS**

- 1. Recommendation to designate Jennifer Peters as District Representative in the absence of the Superintendent.
- 2. Recommendation to designate two board members as voting delegates and an alternate to the MASB's Delegate Assembly to be held in Grand Traverse on Friday, November 8<sup>th</sup>.
- 3. Recommendation to approve the proposed 2020-2021 Return to Learn COVID 19 Preparedness Plan.
- 4. Recommendation to approve the Virtual-Homeschool Fusion Proposal with Oxford Virtual Solutions.

#### PERSONNEL

- 1. Recommendation to hire a Special Education Teacher for CLK Elementary School.
- 2. Executive Session (Superintendent Evaluation)
- 3. Recommendation to adopt the 2019-2020 year end evaluation for Superintendent Christopher Davidson.

## **FINANCES**

- 1. Recommendation to accept the State Aid Note Borrowing Bid.
- 2. Recommendation to accept the milk bid
- 3. Recommendation to accept the bread bid.

- 4. Recommendation to accept the pizza bid.
- 5. Recommendation to set hot lunch prices for the 2020-2021 school year.

## MAINTENANCE AND CARE OF BUILDINGS

1. Recommendation to use local inspectors for all construction projects for the 2020-21 school year.

# **TRANSPORTATION**

# **CURRICULUM**

1. Recommendation to approve handbooks for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2020-21 school year

# **NEGOTIATIONS**

# **ATHLETICS**

- 1. Recommendation to accept an assistant football coaching resignation.
- 2. Recommendation to hire an assistant football coach.
- 3. Recommendation to hire a middle school cross country coach.

#### OLD BUSINESS

## **NEW BUSINESS**