AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   - Regular Meeting – April 2, 2020

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Remote Learning Update
   b. Summer Explorations Update
   c. Facilities Update
   d. Freedom of Information Act Requests
      i. Featherstone, Inc 4/22/20
   e. Policy Recommendations for Review
   f. Graduation Update
   g. Monthly Financial Summary – March 2020
      i. COVID-19 Financial Implications
      ii. Fee Considerations

VI. ACTION ITEMS
   a. Approval of Bill List – May 2020
   b. Approval of Masonry Contract
   c. Approval of Intent to Enact an Interfund Transfer
   d. Approval of Personnel Report
      i. Employment - Licensed Staff (Teachers)

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURNMENT