



**Board of Education
May 14, 2020 - 6:30 PM
Administration Center, Board Room
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**
4. **CONSENT AGENDA**
 4. 1. *Approval of Minutes*
 4. 2. *New Hire*
 4. 3. *Intent to Retire*
 4. 4. *Resignation*
 4. 5. *Position Change*
 4. 6. *First Reading of Board Policy*
 4. 7. *Leave Request*
 4. 8. **LASEC ACTION ITEMS**
 4. 9. *Second Reading and adoption of Board Policy*
 4. 10. *Bills*
5. **SUPERINTENDENT'S REPORT**
 5. 1. *Buildings, Grounds, and Transportation - Ron Carleton*
 5. 2. *Architects Report - Guenther Schmidt*
 5. 3. *Hiring Process Criteria - Mrs. Petrasek*
 5. 4. *Resolution - Emergency Suspension of Policy Due to COVID -19 Pandemic.*
 5. 5. *Food Service Bid Information - Alicia Cieszykowski*
 5. 6. *Resolution providing for the Permanent Transfer from the Operations and Maintenance Fund to the Capital Project Fund. - Alicia Cieszykowski*
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **MISCELLANEOUS**
9. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.**

