

MSA (Raya/Carlson) approve the Franklyn Cole Elementary School Architectural Services Agreement as presented

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

VIII. BOARD DISCUSSION AND REPORTS

8.1 Emergency Resolution, 2020-04-01, Delegating Authority to the Superintendent to Take Necessary Action to Protect Students & Staff from the Spread of Coronavirus, COVID-19
MSA (Carlson/Jackman) approve Emergency Resolution, 2020-04-01, Delegating Authority to the Superintendent to Take Necessary Action to Protect Students & Staff from the Spread of Coronavirus, COVID-19, as presented

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.2 Revised Board Policy/Administrative Regulation, BP/AR 3551, Food Service Operations/Cafeteria Fund, Consider for Adoption
MSA (Jackman/Carlson) approve revised BP/AR 3551, Food Service Operations/Cafeteria Fund, as presented

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.3 Revised Board Policy, BP 3600, Consultants, Consider for Adoption
MSA (Raya/Carlson) approve revised BP/AR 3600, Consultants, as presented

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.4 Revised Board Policy/Administrative Regulation, BP/AR 5117, Interdistrict Attendance, Consider for Adoption

MSA (Carlson/Jackman) approve revised BP/AR 5117, Interdistrict Attendance, as presented

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.5 Consider Deletion of Board Policy/Administrative Regulation, BP/AR 5118, Open Enrollment Act Transfers

MSA (Raya/Carlson) approve deletion of Board Policy/Administrative Regulation, BP/AR 5118, Open Enrollment Act Transfers

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wells

8.6 Items for Next Board Meeting - Employee recognition next month, Williams Act

ADJOURNMENT – MSA (Carlson/Raya) 7:01 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board