

Agenda
Edmore School Board Meeting
Edmore High School ITV Room
Tuesday, July 21, 2020 at 7:00 pm

1. Call Meeting to Order
2. Additions to the Agenda
3. Consent Agenda (Minutes, Bills, Financial Reports)
4. Old Business
 - a. Review Year-end Finances
 - b. Transportation
 - c. Policy IAF – Rental Agreement – 2nd Reading (M)
5. Adjourn
6. Call the Meeting to Order
7. Organize the New Board
 - a. Election of Officers
 - b. Appoint Business Manager (M)
 - c. Appoint Superintendent as Authorized Representative for Title I Programs (M)
 - d. Appoint Superintendent as Authorized Representative for Title II Programs (M)
 - e. Appoint Superintendent as Authorized Representative for SSRA Programs (M)
 - f. Designate Superintendent as ELL Representative
 - g. Designate Superintendent as Foster Care Representative
 - h. Designate Principal as Homeless Liaison.
 - i. Designate Depository of Funds and Authorize Business Manager to Invest Funds (M)
 - j. Hearing Official for Lunch Program (M)
 - k. Designate Official Newspaper (M)
 - l. Meeting Times and Dates (M)
 - m. Board Member Compensation (M)
 - n. Approval of Pre-K Program (M)
8. New Business
 - a. Policy Maintenance Agreement (M)
 - b. Review of Policies
 - c. Preliminary Budget for 2020-2021
 - d. Certificate of Levy - Preliminary
 - e. Hot Lunch Prices for 2020-2021
 - f. Substitute Teacher Compensation
 - g. Approval of Handbooks
 - h. Activity Fees
 - i. Approve Financial Report
 - j. Fuel Bid
 - k. Dental/Vision Insurance (M)
 - l. Classified Pay
9. Superintendent's Report
 - a. Relationship w/board - Superintendent & Board Member Responsibilities
 - b. Relationship w/community
 - c. Recruitment/retention of staff - Supervision of staff
 - d. Relationship w/students & parents
 - e. ID & implementation of policy - Financial management - Records mgt.
 - f. Educational leadership/curriculum
 - g. Supervision of buildings/grounds
10. Principal's Reports
11. Other
 - a. Staff Contract
 - b. Set Meeting Date for Public Input for 2020-2021 Budget
 - c. COVID-19 Smart Restart Guidelines (M)
12. Board Member Comments
13. Next Regular Meeting – August 11, 2020 @ 7:30 p.m.

Adjourn

“Working Together to Inspire Lifelong Learners”