

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA**

DATE: June 10, 2020
TIME: 6:00 PM
PLACE: H.S. Rm 102- ZOOM

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
6. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- May 13, 2020
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
 - A. Local donation- \$1,000 for internet access for students
10. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Accept 2019-2020 Budget Amendments
 - B. Adopt 2020-2021 Budgets
 - C. Approval of Administrative Contracts
 1. Elementary Principal/Instructional Coach
 - D. Adopt 2020-2021 District Calendar
 - E. MHSAA Resolution
 - F. Approval of Updated Athletic Handbook
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

"This 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 the agenda." (Policy # 0160)

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

11. Old Business:

12. New Business:

A. Accept 2019-2020 Budget Amendments

Recommended Motion: That we accept the 2019-2020 budget amendments as presented with a copy attached to the minutes.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Adopt 2020-2021 Budgets

Recommended Motion: That we accept the 2020-2021 budgets as presented with a copy attached to the minutes.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Administrative Contracts

1. Recommended Motion: To approve the contract for the Elementary Principal/Instructional Coach as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

D. Adopt 2020-2021 District Calendar

Recommended Motion: To adopt the 2020-2021 District Calendar as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

E. MHSAA Resolution

Recommended Motion: That we approve the MHSAA Membership Resolution for 2020-21 sports season.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

F. Approval of Updated Athletic Handbook

Recommended Motion: To approve the updated Athletic Handbook as presented.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment