

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

**DATE:** May 13, 2020  
**TIME:** 6:00 PM  
**PLACE:** Room 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**
  - A. 2020 Valedictorian- Sophia Vaughn
  - B. 2020 Salutatorian- Ian McArthur

"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)

6. **APPROVAL OF CONSENT AGENDA**
  - A. Minutes- April 15, 2020
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
  - F. Adendum- Granting Tenure to Rae Klobucher and Sandi Snyder
  - G. Negotiations Committee Meetings- April 24<sup>th</sup> and May 1<sup>st</sup>
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
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. Approve EUPISD's proposed 2019-2020 budget
  - B. Adopt a Resolution for the EUPISD's proposed General Fund Budget
  - C. Hire Transportation Director
  - D. Support Staff Letter of Agreement
  - E. Student Chromebooks
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

*"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:**

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Approve EUPISD's proposed 2019-2020 budget

**Recommended Motion: That the Board approve the EUPISD's proposed 2020-2021 budget as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Adopt a Resolution for the EUPISD's proposed General Fund Budget

**Recommended Motion: That the Board adopt a Resolution for the EUPISD's proposed General Fund Budget.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Hire Transportation Director

**Recommended Motion: To hire Deb Kerridge as Transportation Director, effective July 1, 2020.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Support Staff Letter of Agreement

**Recommended Motion: That the Board approve the Support Staff Letter of Agreement as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Student Chromebooks

**Recommended Motion: That the Board approve the attached quote for student chromebooks for the 2020-2021 school year.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

F.

**Recommended Motion:**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**