

Board Meeting of June 17, 2020

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of June 1, 2020** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY20 Operating Budget Update and EOY Line Item Adjustments** (Attachment 2)

Recommendation: To approve as submitted.

C. **FY21 Preliminary Operating Budget Proposal: Second Reading** (Attachment 3)

Recommendation: To approve as submitted.

D. **2020 ESY Programs**

Recommendation: To operate our ESY programs with a combination of remote and in-person instruction/services to the extent that the DESE guidance and government safety protocols can be implemented and followed.

E. **Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. **Discussion Items**

A. **Articles of Agreement Status**

B. **Next Scheduled Board Meeting: Wednesday, September 30, 2020**

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