

Board Meeting of December 14, 2020
(Rescheduled from November 30, 2020)

AGENDA INFORMATION AND DIRECTOR’S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of September 30, 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 Independent Audit Presentation (Attachment 2 & 3)

Recommendation: To approve as submitted.

C. FY20 SMEC Annual DESE Report Draft (Attachment 4)

Recommendation: To approve as submitted.

D. Policy Approval and Revisions (Attachment 5 & 6)

Recommendation: To approve as submitted.

E. FY21 Operating Spending Plan Update (Screen Share)

Recommendation: To review and approve as updated in January when state guidance is finalized.

F. OPEB Monthly Statement (Attachment 7)

Recommendation: To receive, accept and place on file.

G. Executive Director Evaluation Goals (Attachment 8/2 pages)

Recommendation: To approve as submitted and to appoint a lead evaluator or subcommittee to meet with the Executive Director and monitor progress during the 2020-2022 Evaluation Cycle.

H. FY21 Board Calendar Revision (Attachment 9)

Recommendation: To amend as submitted.

I. 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. Program, Service and Facilities Update

B. UFR Deadline

C. Juneteenth

D. Legislative and Legal Update

E. Next Scheduled Board Meeting: January ____

ADJOURN