

Bessemer City Schools

**Regular Board Meeting**  
**05/19/2020 06:00 PM**  
Bessemer Board of Education  
1621 5th Avenue North  
Bessemer, AL 35020

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Mr. Jerome Cook, Board President, Presiding

**I. CALL TO ORDER**

**II. ROUTINE ITEMS**

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Approval of Agenda
- D. Approval of Minutes for April 21, 2020 and May 4, 2020
  - 1. April 21, 2020 Minutes
  - 2. May 4, 2020 Minutes
- E. Financial Report - Mrs. Patricia Stewart
  - 1. Bank Reconciliations
  - 2. Bank Statements

**III. LEGAL ITEMS**

- A. Attorney's Report - Attorney Frederic Bolling

**IV. DIRECTOR REPORTS**

- A. Dr. Marcy Burroughs - Parent eLearning Feedback

**V. INFORMATION/DISCUSSION ITEMS**

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Maintenance/Facilities
- B. Finance Meeting
- C. AASB Four-Part Virtual Summer Law Clinic - June 3, 10, 17, 24, 2020, 12:00 p.m.-1:00 p.m. each day

**VI. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval of Personnel Action Report
- B. Approval of Sign-on & Recruitment Contract
- C. Approval of Davis Architects as the architect for the roofing projects at Hard and BCMS gymnasium
- D. Approval of Bessemer City School District 2020-2021 Revised Calendar

**VII. SUPERINTENDENT'S REPORT**

**VIII. SCHEDULED MEETINGS**

- A. Work Session: Thursday, June 11, 2020, 5:30 p.m., Virtual
- B. Regular Board Meeting: Tuesday, June 16, 2020, 6:00 p.m., Virtual

**IX. ADJOURNMENT**

**X. EXECUTIVE SESSION**

- A. Employee Matter

*"empowering students through excellence in education"*