**Quitman County Board of Education**

**Agenda**

**Regular Board Meeting**

**August 4, 2020**

**6:00 p.m.**

1. Call to Order and Opening Ceremony
2. Approval of Agenda
3. Approval of Minutes
4. July 9, 2020 (Regular Meeting)
5. July 13, 2020 (Budget Workshop)
6. July 29, 2020 (Budget Hearing #1 – 10:00 a.m.)
7. July 29, 2020 (Budget Hearing #2 – 5:00 p.m.)
8. July 29, 2020 (Tentative Budget Adoption – 5:30 p.m.)
9. Superintendent’s Reports & Updates
10. Principal’s Report – Mr. Jones
11. Modification Update
12. First Week of School (Virtual)
13. Newspaper Articles/Ads
14. Personnel (Executive Session)

A. Employment

B. Resignations

C. Retirements

D. Terminations

E. FMLA

1. Finance
2. Report for July 2020 (Action)
3. Tax Collections for July 2020 (Action)
4. 5-Year History Advertisement (Action)
5. Maintenance and Operations
6. New & Unfinished Business
7. Strategic Waiver Amendments/Resolution (Update)
8. Accept Federal Program Grants
9. Special Ed. Flow-through FY2021 ($73,021.00)
10. Special Education Preschool FY2021 ($13,727.00)
11. 21st Century Community Learning Centers (21st CCLC) subgrant FY2021 ($266,480)
12. MOU Between QCS and Specialized Education Associates
13. Approve Policy Actions A-F that have been on the table since July 9, 2020 BOE Meeting (Action)
14. Proposed Policy Actions G for Approval at September 1, 2020 Board Meeting (H/O)

 IX. Announcements

1. Called Meeting August 18, 2020 or August 19, 2020
2. Board and Administrator Brochure (H/O)

 X. Adjourn