

EAST CARTER COUNTY R-II SCHOOL DISTRICT BOARD OF EDUCATION

24 South Herren Avenue; Ellsinore, MO 63937

TENTATIVE AGENDA FOR:

Board of Education Regular Meeting, 6:30 PM; April 23, 2020

Location: East Carter County R-II School District Elementary Cafeteria

(Social distancing to be observed) - (A link will be provided on the District Website if there is an electronic option)

- I. CALL TO ORDER
- II. ADOPT AGENDA
- III. PUBLIC COMMENT (*Suspended for the duration of COVID 19 assembly restrictions*)
- IV. SUPERINTENDENT'S REPORT
- V. APPROVAL OF MINUTES
 - 1. Approve Minutes of the March 26, 2020 Regular Board Meeting
(Closed Session Minutes to be approved in Closed Session)
- VI. PAYMENT OF BILLS
- VII. NEW BUSINESS
 - 1. COVID 19-related updates
 - 2. HS Graduation Planning
 - 3. Counselor Secretary/Lunch Point of Sale
 - 4. MS MSHSAA Member/Affiliate Designation
 - 5. OPAA Food Service Addendum/Extension FY '21
 - 6. OPAA Summer School Food Service Addendum
 - 7. Salary/Pay Scale Steps for Years of Service
 - 8. 2020-2021 Salary Schedules
 - 9. 2020-2021 Board Paid Health Benefits
 - 10. Program Evaluation, MSIP
 - 11. Approve Federal Programs Coordinator (Fiscal 2021)
 - 12. BOE Policy AC; Discrimination/Harassment Compliance Officer, FY21
 - 13. BOE Policy AC; Discrimination/Harassment Compliance Officer (Alternate), FY21
 - 14. Resignations
 - 15. Fund 1 to Fund 4 transfer
 - 16. Alternate District Bookkeeper
- VIII. OLD BUSINESS
 - none-
- IX. STAFF/COMMITTEE REPORTS
 - 1. CTA Report
 - 2. Other staff/committee reports
 - 3. Cleanliness Reports
- X. RECESS TO EXECUTIVE SESSION (Roll Call Vote) 610.021 RSMo
The Board will now enter executive session as allowed under section 610.021;
3, 13, and 14 for a closed meeting to the extent authorized by law.
- XI. ADJOURN.