**AGENDA**

**Board of Education Regular Meeting**

**March 9, 2020**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
   1. Social Emotional Learning – Nicole Zellmer
4. Superintendent’s Report
   1. Lunch Update – Before – 22.85 average per day; After – 34 per day
   2. Budget Update
   3. State Budget Update
   4. Bus Update
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of February 24, 2020
   2. Action to Approve February 2020 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
      1. Action to Approve a 2.99% Salary Increase for Karen Collins, Administrative Assistant to the Superintendent, Effective July 1, 2020.
      2. Action to Approve a 2.99% Salary Increase and a two-year contract for Nicole Zellmer, Director of Education, Effective July 1, 2020.
6. Old Business
7. New Business
8. Correspondence
9. Announcements
   1. The Next Regular Meeting of the Board of Education will be April 27, 2020
10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.
11. Board Returns to Open Session
12. Board Action on Closed Session Items
    1. Action to Approve Closed Session Meeting Minutes
13. Public Comments
14. Adjournment Declared by Board President