**AGENDA**

**Board of Education Regular Meeting**

**April 26, 2021**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Action to Accept Official Election Canvass Results
5. Administration of Oath of Office to New Board Members – Curt Rheingans
6. Appointments
   1. Appointment of President Pro Tempore – Miriah Ranken
   2. Appointment of Secretary Pro Tempore – New President
7. Organization of New Board Officers
   1. Action to establish New Board Officers
      1. Election of President – Miriah Ranken
      2. Election of Vice President – New President
      3. Election of Secretary – New President
      4. Election of Treasurer – New President
8. Adjournment
9. Call to Order and Roll Call – New President
10. Action to Adopt Rules and Regulations of Preceding Board of Education
11. Presentations
12. Superintendent’s Report
    1. Fund Balances
    2. School Start Time
    3. Middle School Music
    4. Graduation Update
    5. Legislation Update
       1. Forced Consolidation
       2. Forced Shared Superintendent
13. Consent Agenda Action Items
    1. Action to Approve Minutes: Open Session Regular Meeting of March 29, 2021
    2. Action to Approve March 2021 Treasurer’s Report
    3. Action to Approve Bills for Payment
    4. Personnel Report
14. Old Business
15. New Business
    1. Action to Adopt Resolution Amending Participation in the Lee Ogle Enterprise Zone
16. Correspondence
17. Announcements
    1. The Next Regular Meeting of the Board of Education will be May 24, 2021
18. 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
19. Board Returns to Open Session
20. Closed Session Meeting Minutes
21. Public Comments
22. Adjournment Declared by Board President