

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
ZOOM MEETING
April 13, 2020 ~ 4:00 P.M.
AGENDA

If you would like to listen to the meeting via Zoom, please email Mr. Wood at tom_wood@mstm.us. He will share with you the link to join. Due to limits on the platform, and for security purposes, we ask that you do not share the link with others.

If you wish to submit written comments for the public comment portion, please email those to Mr. Wood as well.

- I. Welcome – Board President
- II. Consent Items
 - A. Approval of Minutes – Board President
 - B. Approval of Agenda – Board President
 - C. Approval of Bills and Secretary’s Report – Board President
 - D. Approval of Hot Lunch and Activity Reports – Board President
- III. Public Comments Supt. Wood
- VI. New Business
 - A. Discuss/Approve 2018-2019 Audit Supt. Wood
 - B. Public Hearing/Approve 2019-2020 Budget Amendment Supt. Wood
 - C. Public Hearing/Approve 2020-2021 Budget Supt. Wood
 - D. Discuss/Approve Resolution of the Lease of Real Property Supt. Wood
 - E. Discuss/Approve AEA Purchasing Agreement 2020-2021 Supt. Wood
 - F. Discuss/Approve Timberline Agreement of Service 2020-2021 Supt. Wood
 - G. Discuss/Approve 2020-2021 Registration, Lunch and Athletic Pass Fees Supt. Wood
 - H. Discuss/Approve Personnel Resignations Supt. Wood
 - I. Discuss/Approve Personnel Recommendations Supt. Wood
 - J. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment