

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
July 6, 2020 ~ 4:00 P.M.
AGENDA
MSTM SCHOOL CAFETERIA

- 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
- III. Public Comments Supt. Wood
- IV. Superintendent Report Supt. Wood
- V. New Business
 - A. Appoint Jill Gavin as Board Secretary/Business Manager Supt. Wood
 - B. Administer Oath of Office to Jill Gavin Board President
 - C. Designate Official Depositories and Signature of Checks Supt. Wood
 - D. Discuss/Approve Transfer of LOSST Funds Supt. Wood
 - E. Discuss/Approve Resolution Authorizing Inter Funds Loans Supt. Wood
 - F. Discuss/Approve MStM Return to Learn Plan Supt. Wood
 - G. Discuss/Approve Photographer Contract for 2020-2021 Supt. Wood
 - H. Discuss/Approve 2nd Reading Policy 210.2 Supt. Wood
 - I. 1st Reading 409.1, 409.2, 409.2E1, 409.2E2, 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2
 - J. 1st Reading 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907.R1
 - K. Discuss/Approve Personnel Resignations Supt. Wood
 - L. Discuss/Approve Personnel Recommendations Supt. Wood
 - M. Confirm – Next Meeting Dates Supt. Wood
- VI. Adjournment