

**Proposed Agenda**  
**Regular Board of Education Meeting**  
**Agate School District #300**  
**Tuesday, May 5, 2020**  
**6:00 p.m.**

- I. **Call to Order**
- II. **Pledge of Allegiance** (Start Recorder)
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Previous Meeting Minutes** – Regular Board Meeting Minutes March 24, 2020  
Special Board Meeting Minutes April 7, 2020
- VI. **Approval of the Consent Agenda** Note: These items are grouped here – if any Board members request – any item can be removed and discussed at the appropriate time
  - Payment of checks as listed in the Monthly District Expenditure Register
  - Approval of Payroll as listed in the Monthly District Expenditure Register
  - Closure of school due to Covid 19 pandemic mandate– March 23, 2020 – May 21, 2020  
Weekly food service began March 30, 2020 and remote learning instruction began April 6, 2020. Teachers have been directed to manage their remote learning for their classes and keep communications logs.
- VII. **Opportunity for the audience to address the Board of Directors** (limited to three minutes per person)
- VIII. **Communications to the Board** –
- IX. **Business Action Items**
  - A. Approval of addition of Keith Yaich and removal of Vic Craven from the bank
  - B. Approval of addition of Hilary Jaynes and Keith Yaich to the school credit card
  - C. Nominate a treasurer to the Board of Education
  - D. Executive Session – Citing 5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-403 (4) (e).
  - E. Consider approval of teacher contracts for 2020/2021 School Year
  - F. Consider approval of contract to repair roof at the Superintendent house
  - G. Consider Approval of contract to prepare windows at Superintendent house
- X. **Board Reports**
  - A. Financial Manager – Mr. Keith Yaich
  - B. Superintendent/Principal – Mrs. Hilary Jaynes
  - C. Facility Report – Mrs. Hilary Jaynes/Mr. Rick Martin
  - D. Board Members – Mrs. Jenny MacLennan
  - E. ECBOCES Representative Report – Mr. Doug Purdy
- XI. **Adjournment**

1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-402 (4) (a)
2. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. C.R.S. 24-6- 402 (4)(b). {No record required when the attorney says the session is a privileged attorney-client communication.}
3. Matters required to be kept confidential by federal or state law or regulations. C.R.S. 24-6-402(4)(c). The board also must indicate the specific citation to state or federal law which is the reason the matter must remain confidential which is a separate legal citation.
4. Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-403 (4) (e).
6. Personnel matters- discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (f).
7. Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act. C.R.S. 24-6-402 (4) (g).
8. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. 24-6-402 -4-E-3. [No record must be made of this executive session.]