

A G E N D A

BUDGET HEARING

1. Call to order - budget hearing
2. Adjourn hearing

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1. Call to order - regular meeting
2. Approval of agenda (additions)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting July 27, 2020

Motion:                      Second:

4. Approve payment of August bills

Motion:                      Second:

5. **OLD BUSINESS:**
  - A. Approve 2020-21 budget

Motion:                      Second:

6. **NEW BUSINESS:**
  - A. Review Operations Document
  - B. Consider changes to Operations Document

Motion:                      Second:

- C. Approve Save For America bank program

Motion:                      Second:

- D. Consider 2020-21 Twilight Theatre use agreement

Motion:                      Second:

**6. NEW BUSINESS (continued):**

- E. Consider agreement with 5.4.7 Arts Center

Motion:                      Second:

- F. Executive session – non-elected personnel

Motion:                      Second:

- G. Hire school nurse

Motion:                      Second:

- H. Approve Memorandum of Understanding for SPARK funds

Motion:                      Second:

- I. Approve Remote Learning Assurances

Motion:                      Second:

**7. REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members