

**Franklin County R-II
School Board Meeting Agenda
April 23, 2020
6:30 p.m.**

**Location: Virtual Meeting due to COVID-19
Meeting will be recorded and posted for viewing**

AGENDA

NECESSARY ACTION

- | | | |
|-----|---|-----------------------|
| 1. | Call to Order | |
| 2. | Roll Call | |
| 3. | Executive session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021 (1), (3), (6), (13), and (16); motion to approve the March 30, 2020, minutes | Motion to approve |
| 4. | Return to open session | |
| 5. | Pledge of Allegiance | |
| 6. | Minutes of March 30, 2020, meeting | Motion to approve |
| 7. | Agenda | Motion to approve |
| 8. | Treasurer's report | Motion to approve |
| 9. | Authorization of payment of bills | Motion to approve |
| 10. | Budget transfer | Motion to approve |
| 11. | Culture and Communications | Informational |
| 12. | MSBA Delegate Report | Informational |
| 13. | COVID-19 | Action as appropriate |
| 14. | Banking Depository Services Bids | Motion to Accept |
| 15. | Other Business | Action as appropriate |
| 16. | Hire 2 nd grade teacher | Motion to approve |
| 17. | Hire consultant for year-end/audit reports | Motion to approve |
| 18. | Hire 2020/2021 non-certified staff | Motion to approve |
| 19. | Adjourn | Motion to adjourn |