

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, APRIL 27, 2020
7:00 P.M.
VIRTUAL MEETING

Mission Statement: The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, confidence, and skills essential to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Hanson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

- 1. Approve Bills for Payment
- 2. Approve Minutes
 - a. March 30, 2020 Regular Meeting

- VI. Personnel

- 1. Approve an extended leave of absence for Kory Eiler for the 2020-2021 school year. (Action)

- VII. Reports

- 1. Superintendent Report
 - A. Legislative Proposals: Federal
 - B. Legislative Proposals: State
 - C. Facility Mold Concerns
 - D. Moving of Equipment, Supplies, Students
- 2. Elementary Principal Report – Included in Packet
- 3. HS Principal Report – Included in Packet
- 4. Activities Report – Included in Packet

5. School Board Discussion
6. Pool Report - Included in Packet

VIII. New Business

1. District Update on Covid-19 and Distance Learning
2. Information: Budget revision for FY 2019-20.
3. Approve moving the K-4 Students to a (location to be determined) and Temporarily Close the Bird Island Elementary School Building for Educational Programs. (Action)
4. Approve the School Calendar for SY 2020-2021. (Action) (Enclosure #1)
5. Approve Policy #208 Development, Adoption, and Implementation of Policies. (Action) (Enclosure #2)
6. Approve Policy #419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices. (Action) (Enclosure #3)
7. Approve the 2020-2021 iPad Policy. (Action) (Enclosure #4)
8. Approve the Spanish Trip to Panama in 2021. (Christena Svoboda Ojeda) (Action) (Enclosure #5)
9. Approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2020-2021 School Year. (Action) (Enclosure #6)
10. Approve the Superintendent Contract for 2020-2021. (Action) (Enclosure #7)
11. Approve the 2020-2021 Licensed Staff Assignments (Action) (Enclosure #8)
As per the Master Contract...“All teachers shall be given written notice of their classroom assignments for the forthcoming year no later than the first Friday in May.”
12. Recommendation to hire 2-3 Student Summer Workers for the Custodial Department to help with cleaning. (Action)
13. Approve a 3 Year Achievement and Integration Plan and FY 2020 Budget Worksheet. (Action) (Enclosure #9)
14. Upcoming Dates:
May 18, 2020 – School Board Meeting @ 7:00 pm - Elementary Media Center
May 27, 2020 - Retirement Party @ 3:30 pm - High School Media Center
May 29, 2020 – Last Day of School for Students
May 29, 2020 – Graduation @ 7:00 pm

IX. Adjourn (Action)