

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 20, 2020
7:00PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve of Minutes of March 23, 2020 Meeting
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Program Evaluation: Guidance & Counseling
 - E. Approve April 2020 Surplus List
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Approve Johnson Control Fire/Security Monitoring
 - B. Approve Erate Contract
 - C. Discuss 2020-2021 Salary Schedule
 - D. Discuss 2020-2021 Extra Duty Stipend Schedule
 - E. Discuss 2020-2021 Support Staff Starting Pay Schedule
 - F. Discuss Vacation Pay
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; and 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment.
- VIII. Adjourn

POSTED: April 17, 2020

1:30 p.m.