

Board Meeting of April 29, 2020

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 31, 2020** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY20 Spending Plan with Fiscal/Programmatic Guidance Update** (Attachment 2 and handout)

Recommendation: To approve the FY20 Spending Plan Amendment as submitted.

C. **FY21 Teacher and Para Salary Scales and COLA** (Attachments 3 & 4)

Recommendation: To approve a 2% increase for all staff salaries and teacher/para salary scales.

D. **FY21 Classroom Lease Rate**

Recommendation: To approve a 3% increase to all host district classroom lease agreements for FY21.

E. **Russells Mills Lease Amendment** (Attachment 5)

Recommendation: To approve as submitted.

F. **Tripp School Lease Extension** (Attachment 6)

Recommendation: To approve as submitted.

G. Additional Classroom space at Old Hammondtown School

Recommendation: To initiate a request for two additional classrooms at the Old Hammondtown School to allow for program expansion for the MLC program.

H. Other: Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

A. Articles of Agreement Status

B. Executive Director Contract

C. Program, Service and Facilities Update

D. Legislative and Legal Update

E. Next Scheduled Board Meeting:

ADJOURN