

Anderson School District #41  
March 26, 2020 Regular Board Meeting  
6:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for Thursday, March 26, 2020 at 6:00 p.m. via Web-Ex: +1-510-338-9438 USA Toll; Access code: 293 005 496

- I. Call to Order
- II. Correspondence
- III. Committee Reports
- IV. Public Participation on Non-Agenda Items
- V. Superintendent's Report
- VI. Old Business
  - Review of Annual Agenda
- VII. New Business
  - Discussion*
    - Facility Project Monthly Report-Karen Hedglin
    - COVID-19 Preparedness Plan
    - 1<sup>st</sup> reading of revised policy 1400-Board Meetings
    - May 5, 2020 School Election Update
    - YTD Budget Report
    - 2020-21 Preliminary Budgets/anticipated staffing
  - Action*
    - Approve intent to raise/lower 2020-21 permissive levies
    - Facility Renovation Commissioning Authority Contract
    - 2<sup>nd</sup> reading of revised policy 5120P-Fingerprinting Background Handling Procedures
    - 2020-8<sup>th</sup> grade DC/NY trip
    - Consideration and action on the District's COVID-19 plan of action for submission to the Governor's Office.
  - Consent Agenda*
    - Approval of Minutes
    - Warrant Report
    - Approval of 2019-20 Substitute Teachers
- VIII. Future Agenda Items
- IX. Next Regular Board Meeting Date
- X. Adjournment

3/24/2020