

Anderson School District #41  
May 14, 2020 Regular Board Meeting  
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for May 14, 2020 at 7:00 p.m. via google meet:

Meeting ID [meet.google.com/wsc-tdnz-xaq](https://meet.google.com/wsc-tdnz-xaq)

Phone Numbers

(US)+1 304-370-4356

PIN: 393 302 947#

- I. Call to Order
- II. Correspondence
- III. Committee Reports
- IV. Public Participation on Non-Agenda Items
- V. Superintendent's Report
  - 2019-20 remote learning updates
  - 2020-21 Covid-19 planning updates
  - Superintendent Transition
- VI. Old Business
  - Review of Annual Agenda
- VII. New Business
  - Discussion*
    - 1st reading of policy revision 1110-Taking Office
    - Superintendent Search
    - Year to date Budget Report
    - Technology device lifecycle plan
    - Bond Project Monthly Report
    - Groundbreaking ceremony
  - Action*
    - Approve the guaranteed maximum price construction contract for Dick Anderson Construction
    - Approve the submission of well information and water rights relocation to the DNRC
    - 2nd reading of policy 3141-Discretionary Nonresident Student Attendance
    - Approve 2019-20 Out of District Application
    - Approve 2020-21 Out of District Applications
    - Technology equipment purchase
    - Resolution for disposal of abandoned, obsolete, and undesirable property
    - Approve 2020-21 Health Insurance Plan
  - Personnel*
    - Consideration of certified employment contracts for 2020-21 school year: Non-Tenured staff
    - Consideration of certified employment contracts for 2020-21 school year: Tenured staff
    - Consideration of termination of 2019-20 classified contracts-due to Covid-19 school closure
    - Consideration of 2019-20 classified contract modifications due to Covid-19 school closure
    - Superintendent Job Description
  - Consent Agenda*
    - Approval of Minutes
    - Warrant Report
- VIII. Future Agenda Items
- IX. Next Regular Board Meeting Date
- X. Adjournment

5/8/2020