

I. OPENING

II. ROLL CALL

King___ Reese___ Mansfield___ Seb___ Elam___

III. ADDITIONS TO AGENDA (if needed)

IV. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

V. SUPERINTENDENT’S REPORT

A. Superintendent’s Items Requesting Board Action

1. Supplemental Employment

The Bethel Board of Education accepts the recommendation of approval for the following individuals for school year 2019-2020 following supplemental commensurate with the supplemental negotiated agreement, pending Pupil Activity certification, FBI/BCI and drug screening checks:

Amanda Weikert - Cheerleader Advisor – Junior High

B. Motion to Place Items from the Superintendent’s Report on the Consent Calendar.

Motion: _____ Second: _____

___ King ___ Reese ___ Mansfield ___ Sebastian ___ Elam

C. Motion to Adopt Consent Calendar with items from the Superintendent’s Report.

Motion: _____ Second: _____

___ King ___ Reese ___ Mansfield ___ Sebastian ___ Elam

VI. ITEMS FOR DISCUSSION

1. Strategic Plan-where are we since the summary meeting was cancelled? Does IMPACT Group have a report for us?
2. Facilities meetings-status and any further discussion on approving modular contract.
3. Review Board Policy-*BP#1433-Staff Vacations, Holidays, and Other Benefits*
4. Contract renewals for 2020-2021 school year and new hires.
5. Graduation/end of school year.
6. Board Docs-agendas/meeting minutes
7. Coaches serving as Administrators

VII. EXECUTIVE SESSION

Motion to go into executive session for the following reason(s):

1. _____ To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. _____ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
4. _____ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. _____ To discuss matters required to be kept confidential by federal law or rules or state statutes.
6. _____ To discuss specialized details of security arrangements.
7. _____ To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets or personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ King ___ Reese ___ Mansfield ___ Sebastian ___ Elam

Time into executive session: _____

Time back to regular session: _____

VIII. HEARING OF THE PUBLIC

IX. ADJOURNMENT

_____ moved to adjourn the meeting.

**Work Session/Regular Meeting Agenda
Bethel Board of Education
Tuesday, April 7, 2020**

**3
ONLINE - ZOOM
5:00 P.M.**

Seconded by _____ King___ Reese___ Mansfield___ Seb___ Elam___

Meeting adjourned at _____

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.