

STATUTORY BOARD MEETING
Teleconference

April 27, 2020 9:00 am

AGENDA

- I. Call to Order
- II. Ethics Awareness Reminder
- III. Approval of Board Meeting Minutes
 - a. January 6, 2020
 - b. February 12, 2020 Special Meeting
 - c. April 8, 2020 Special Meeting

- IV. General Statute & Rules
 - a. Board Consolidation/Elimination update none
 - b. Administrative rules-none

- V. Standing Committee Reports:
 - a. Civil Penalty Update
 - b. Health & Safety Committee – None
 - c. Curriculum Committee –None
 - d. Special Requests/Waivers
 - e. Agency Budget Briefing

Appearances:

None

- VI. New Business
 - a. Office Relocation
 - b. School Approvals

- VII. Executive Director Update

- VIII. Closed Session – 143-318.11 None

- IX. Old Business-None

- VI. Announcements
 - 2020 Board Meeting Dates
 - July 13, 2020 Monday
 - October 5, 2020 Monday

Adjourn