

# Agenda (ZOOM)

**REGULAR** Board of Education Meeting  
2019-20 School Year  
Unified School District No. 473, Chapman, KS 67431



Meeting Date: April 20, 2020  
Meeting Place: **The live meeting can be viewed at: [https://youtu.be/X9wuG\\_Gupy8](https://youtu.be/X9wuG_Gupy8)**  
Meeting Time: 7:00 pm

The meeting will be live streamed on YouTube and the BOE members will be attending via Zoom.  
If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521.

<b>Agenda Items:</b>	<i>I = Information Item</i>	<i>D = Discussion Item</i>	<i>A = Action Item</i>
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1. Call the Regular April 20, 2020 meeting to order – Dr. Todd Frieze, Board President **7:00 pm**
2. Adopt agenda – A
3. Consent Agenda - A
  - A. Approve minutes from the Regular March 16, 2020 Board Meeting & also the Special March 31, 2020 (Zoom) Board Meeting
  - B. Financial reports
    - Treasurer's Report
    - Food Service Report
    - Petty Cash Reports
  - C. Payment of bills

## NEW BUSINESS:

4. BOE meeting protocol- D
5. Continuous Learning Plan update - D
6. Parent Teacher Conferences – D
7. Drivers Education- D
8. Approve May Graduates – A
9. Renew KASB Membership and Legal Assistance Fund & Season Pass - A
10. Approval of Auditing Services - A

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**11. Executive Session for Personnel - A**

**12. Extended Superintendent Contract for (1) Year (2021-2022)– A**

**13. Extend Administrator’s Contracts for (1) Year (2021-2022)– A**

**14. Extend Lead Teacher’s Contract for RC Elementary for (1) Year (2021-2022)– A**

**15. Extend Directors and Supervisors Contracts for (1) Year (2020-2021)– A**

**16. Personnel - A**

**a. Resignations**

**1.**

**2.**

**b. New Hires**

**1.**

**c. Transfers**

**1.**

**17. Adjournment – A**