

Board of Directors Meeting

Wednesday, August 19, 2020

5:30 pm - Note Location – *Presque Isle High School Cafeteria*

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting - Wednesday, September 16, 2020 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – July 15, 2020**
8. **Approval of Bills and Warrants Signed to Date – July 2020**
9. **Superintendent's Report**
 - a. COVID-19 Response – Reopening Update
 - b. Coronavirus Relief Funds/CARES Fund
 - c. Athletics Update
 - d. Summer Projects Updates
 - e. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a. Consideration of Bus Lease Purchase
 - b. Consideration of Staff Appointments
 - c. Consideration of Resignation(s)/Retirement(s)
13. Authorization of the Superintendent of Schools to act as the agent of the Board relative to filing of applications for any and all Federal subsidies, grants, Federal assurance available under but limited to Title I, Title II, Title VI, PL874, and to expend the funds in accordance with established Federal guidelines as the Agent of the Board.

14. Consideration of Policies:

- AC** - Nondiscrimination/Equal Opportunity And Affirmative Action
- ACAA** - Harassment and Sexual Harassment of Students
- ACAA-R** - Student Discrimination/Harassment and Title IX Sexual Harassment
Complaint Procedures
- ACAB** - Harassment and Sexual Harassment of School Employees
- ACAB-R** - Employee Discrimination/Harassment and Title IX Sexual
Harassment Complaint Procedures

15. Adjournment