


Chairman Liner called the regular meeting to order at 6:00 p.m. and welcomed those in attendance.

Moment of Silence and Pledge were led by Chairman Liner.

APPROVAL OF AGENDA: Chairman Liner stated if there were no objections the agenda would stand as submitted.

APPROVAL OF MINUTES: Minutes of the Special Called Meeting on February 10, 2020 and the



- MIDDLE SCHOOL ATHLETIC CHAMPIONSHIPS:
 - Schofield Middle School Boys Basketball Team was recognized as Middle School Champions for 2019-2020
- 2020 Scripps Spelling Bee:

Student Participants were recognized

- PUBLIC PARTICIPATION

Mr. Michael Hallie spoke in regards to classified employees



OFFICE OF BOARD CHAIRMAN

Teacher Forum Meeting March 30, at 4:30 – Warrenville Elementary

- Dr. Bradley MOVED to give Twelve month employees March 23, 2020 as a day off, contingent on the day not being used as a weather make-up day.

Ethics Commission Report due by March 30

INFORMATIONAL ITEMS:

A.1 SCHOOL SPOTLIGHT: Glenwood Elementary School
[REDACTED]

CONSENT ITEMS:

B-1 ~~RATIFICATION OF EXPULSIONS: Superintendent Laurence recommended the Board~~
~~approve the ratification of the expulsions of students not appealing this action as submitted by the Hearing Officer.~~
~~in~~

ratify the expulsion of students not appealing this action as submitted by the Hearing Officer.

B-2 CHANGE ORDER NUMBER ^{will} & 2 FOR THE AIKEN HIGH SCHOOL PHASE 3 JAMES
B-4 TAYLOR RENOVATION: Superintendent Laurence recommended the Board approve
Change Order Number 1 & Change Order Number 2 from H.G. Reynolds Company, Inc.
the amount of \$215,768.00.

B-3 RUBBER TRACK-RESURFACING PROJECT @ MIDLAND VALLEY HIGH & NORTH
MICHIGANA HIGH: Superintendent Laurence recommended the Board authorize the
~~approval of the project.~~
~~in~~

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Moulton MOVED to approve lists of certified personnel for school year 2019-2020; certified personnel for school year 2020-2021;

[REDACTED]

classified personnel for school year 2019-2020; certified supplemental personnel for school year 2019-2020;

[REDACTED]

by Mr.

INDIVIDUAL BOARD MEMBERS:

- Mr. Crane discussed meeting with Public Education Partner's (PEP) Chairman.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Laurence gave COVID-19 update
- NAHS Girls Basketball Team 4th straight State Championship
- Superintendent Laurence gave update on events during Read Across America Week

Chairman Liner announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose: Employment Matters: Internal Auditor Update; Appeals: Student Appeal Area 5; Legal Briefing: Update on Legal Matters.

Mrs. Shealey MOVED to enter Executive Session for the purpose as stated; SECONDED by Dr Bradley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:30 p.m.

Executive session convened at 7:40 p.m.

Regular session resumed at 8:15 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning the following matters: Employment Matters: Internal Auditor Update; Appeals: Student Appeal Area 5; Legal Briefing: Update on Legal Matters.

EMPLOYMENT MATTERS:

Internal Auditor Update No Action Taken

APPEALS:

- Student Appeal (Area 5)

The Board heard an appeal from the parent of a high school student in Area 5. Ms. Rhinehart-Jackson MOVED to recommend the student be placed at the Center for Innovative Learning for the remainder of the 2019-2020 school year; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFING:

- Update on Legal Matters – No Action Taken

Submitted by: Kim Chriswell

APPROVED: