## Agenda Goessel Unified School District 411 Meeting of the Board of Education May 11, 2020 7:00 pm in the Board Room

## 7:00 PM Board Meeting Agenda

- 1. Agenda.
- 2. Minutes of April 13 regular meeting.
- 3. April statements.
- 4. Approval of items 1,2, and 3. (AI)
- 5. Treasurer's report, and supporting documents.
- 6. Public forum.
- 7. Recommendation to approve Emily Gibson as 5<sup>th</sup> grade teacher. (AI)
- 8. Recommendation to approve renew membership with Schools for Quality Education, \$375. (AI)
- 9. Recommendation to approve purchase of 40 Teacher Workstations, Lenovo Thinkpad T495 from MNJ Computers at \$48,000. (AI)
- 10. MCSEC Report- Mr. Miller
- 11. TLC Report- Mrs. Hiebert
- 12. Legislative Report- Mr. Funk
- 13. Meet and Confer- Mr. Knepp and Mr. Flaming
- 14. JH/HS Report-
  - Approve resignation of Sherri Sells as Freshman class sponsor. (IO)
- 15. Elementary/Supt. Report
  - Bus #2 sold for \$3,825. (IO)
  - Enrollment projections for 2020-21. (IO)
  - HS Cooks position. (IO)
  - Storm Shelter (IO)
  - Summer School (IO)
  - CARES Act (IO)
- 16. Other items
- 17. Next regular meeting, June 8, 2020