

Terry School District #5

Board Agenda: Monday, March 23, 2020

MEETING AT HIGH SCHOOL...UNDER FRONT AWNING AT 5:00pm

ALSO AVAILABLE VIA FACEBOOK LIVE

The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.

- I. Call to Order
 - a. Welcome
 - b. Pledge of Allegiance
- II. Consent Agenda
 - a. Minutes
 - b. Review of Claim List by Board
 - c. Activity Account
 - d. Investment Authorization
 - e. Budget Line Item Balances
- III. Public Comment - Limit of Three Minutes - No Personnel – No exceptions
- IV. Policy Review
 - a. First reading: 1005FE Proficiency Based ANB
- V. Board Member Reports
- VI. Old Business
 - a. Set the levy amount for General Fund for 20-21
- VII. New Business
 - a. (SB307) - Resolution/Notice of Intent to Increase Non-voted Levies for FY21 Budgets.
 - b. 2020-2021 Calendar
 - c. Memorandum of Understanding (MOU)
 - d. Potential Renewal of Memorandum of Understanding (MOU)
- VIII. Personnel
 - a. Resignation (1st grade teacher, effective at end of school year)
- IX. Superintendent Report
- X. Board Calendar
- XI. Adjourn

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.