

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Electronically Held Regular Meeting
Virtual Meeting
April 20, 2020
6:00 PM**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL VOTE AMENDED

2. AGENDA AMENDED

3. CONSENT AGENDA/RECOMMENDED ACTION

a. **Approval of Minutes**

b. **Approval of Check Registry**

4. CLOSED SESSION

a. **Consideration of Written Legal Opinion of Counsel**

5. RETURN TO OPEN SESSION

6. BUSINESS REPORT

a. Action Items:

- 1) **Appointment of Director to MAISL Joint Risk Management Trust Board**
- 2) **Approval of Conditional Purchase Agreement for AMcomm Telecommunications**
- 3) **Approval of Conditional Purchase Agreement for Inacomp**
- 4) **Approval of Contract with TruGreen Lawn Care**
- 5) **Approval of Contract with Johnson Controls - Fire Alarm System**
- 6) **Approval of Contract with Taylor & Morgan**
- 7) **Approval of contract with Johnson Controls - Alarm System**
- 8) **Approval of Contract with - Maintenance for the Fields**

b. Informational Items:

- 1) None

7. PERSONNEL REPORT

a. Action Items:

- 1) **Elimination of the position of Director of Curriculum & Instruction**
- 2) **Non-Renewal of Contract - Administrative Contract**

b. Informational Items:

1) None

8. COMPENSATORY EDUCATION REPORT

a. Action Items:

1) None

b. Informational Items:

1) None

9. SUPERINTENDENT'S REPORT

a. Action Items:

1) None

b. Informational Items:

1) **Superintendent's Message**

10. PUBLIC COMMENTS*

11. BOARD COMMENTS OR QUESTIONS FOR ADMINISTRATORS

12. ADJOURNMENT

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. This is not the time for debate or argument. In order to permit a fair allotment of time to participants, speakers will be limited to three minutes. The President may extend this time to five minutes per person when needed. Up to a half-hour is provided for public input.