

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Electronically Held Regular Meeting
Virtual Meeting
May 11, 2020
7:00 PM**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL VOTE

2. AGENDA

3. CONSENT AGENDA/RECOMMENDED ACTION

a. **Approval of Minutes**

b. **Approval of Check Registry**

4. CLOSED SESSION

a. **Review of Legal Opinion from Thrun Law Firm**

5. RETURN TO OPEN SESSION

6. BUSINESS REPORT

a. Action Items:

1) **Resolution for Local District Vote on Wayne RESA Budget**

2) **Appointment of Thrun Law Firm as Legal Counsel**

3) **Approval of Chromebook Purchase**

4) **Approval of Leveled Literacy Intervention (LLI) Kits Purchase**

5) **Approval of Window Safety Film Purchase**

b. Informational Items:

1) None

7. PERSONNEL REPORT

a. Action Items:

1) **Appointment of High School Counselor**

b. Informational Items:

1) **Staffing Update - Additional Positions**

2) **Realignment of Mr. Michael Schley to the position of AP/AD**

3) **Staffing/Realignment Cost Analysis**

8. COMPENSATORY EDUCATION REPORT

a. Action Items:

1) None

b. Informational Items:

1) None

9. SUPERINTENDENT'S REPORT

a. Action Items:

1) **Approval of 2020-2021 School Calendar**

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.