

Board of Education Regular Meeting by  
ZOOM  
Monday, June 8, 2020 12:00 PM

Bertrand Community School Media Center  
503 School Street

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act located on the Bertrand Website for the zoom meeting
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
    - 1.4.3. Consider Current Bills and Their Approval
    - 1.4.4. Consider Financial Statements/Treasurer's Report
2. Old Business --- Look over the drawings I sent by e-mail for the pre school.
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Review and Approve Agreement Regarding the Purchase of Leave Days with the Retiring Superintendent
  - 3.6. Consider approval of transfer of funds from general fund to Lunch Fund
  - 3.7. Consider approval certified staff contract
    - 3.7.1. Consider the principal pay raise.
4. Adjourn