



Agenda
Morgan County R-II School District
Board of Education Meeting
Middle School Library
August 17, 2020
6:00 p.m.

1. Tax Rate Hearing (*MSBA Policy DC-1*)
2. Public Comments
3. Set Tax Rate for 2020-2021 (*MSBA Policy DC-1*)
4. Close Hearing

6:15 p.m. or immediately following the Tax Rate Hearing

1. Call to Order
2. Pledge of Allegiance
3. Recognitions
4. Correspondence

Consent Agenda:

5. Consider Consent Items
 - A. Approve the Minutes of the Regular July Board Meeting
 - B. Approve July Expenditures
 - C. Central Treasuries Report
 - D. Substitute Teacher List
 - E. Support Staff Substitute List
 - F. Summer School Report
 - G. Revised ASBR—Secretary of the Board Report

New Business:

6. Review MCR-II Virtual Learning Plan and Application
7. Consider Approval of MOU with Launch
8. Approve Dual Credit Classes for 2020-2021 School Year
9. Consider Revised MSBA Policies:
 - ACA – Sexual Harassment Under Title IX
 - BBFA – Board Member Conflict of Interest and Financial Disclosure
 - BDA – Board Meetings
 - BDDH – Public Participation at Board Meetings

10. Review Proposed MSBA Policy Updates

11. Review Final Re-opening Plan

12. Administrative Reports

13. Other Necessary Business:

A. Board of Education Newsletter

B. MSBA Annual Conference

C. MSBA Refresher Training

*14. Personnel, student discipline and/or legal matters

*A. Student discipline

*B. Legal matters

*C. Personnel

*These subjects may be discussed in a closed session with a closed vote and closed record pursuant to Section 610.021, Sub-Paragraph 3, concerning hiring, firing, disciplining, or promotion of employees, Sub-Paragraph 13, individually identifiable personnel records, applicants for employment, Sub-Paragraph 6, scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test scores, Sub-Paragraph 14, records which are protected from disclosure by law, and Sub-paragraph 1, legal action involving the District.