Tommie Campbell, President Julene Delaine, Vice President Daiseybelle Thomas-Quinney Jeanette Brassfield-Payne Darla Spencer Glenn Harris, Jr. Anthony L Gardner, Superintendent

Vision Statement:

"Educating and engaging students by challenging them to reach their maximum potential."

District Mission Statement:

The Sumter County Public School System is committed to providing the best educational resources that will enable students to become productive citizens in our society

MOTTO: "Success is the Only Option"

Via Zoom Meeting – Telephone Conference Tuesday • July 15, 2020 • 5:00 p.m. ■ PUBLIC AGENDA ■

- A. CALL TO ORDER
- B. ESTABLISHMENT OF QUORUM
- C. Entertain a motion to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES June 9, 2020
- F. FINANCIAL REPORT Jackie Meeks
- G. MONTHLY FINANCIAL REPORT

Approve Payroll, Bills, Claims, Financial Reports, and Bank Reconciliations

CONSENT AGENDA

The superintendent recommends adoption of a motion "to approve the consent agenda as presented in Exhibit A thru G herein."

- A. Transportation Department Permission to Bid
- B. CNP Department Meal Prices for 2020-2021
- C. Child Nutrition Programs Bids
- D. Resolutions Items 1
- E. Resolutions Items 2
- F. Medicaid Administrative Claim (MAC) Program Contracts
- G. Virtual Summer School Sumter Central High School

H. NEW ACTION ITEMS

1. Approve Administrative/Instructional Stipend

The superintendent recommends the adoption of a motion to approve Administrative/Instructional Stipend as stipulated in Exhibit H4 herein.

2. Approve Roadmap to Reopening School Task Force Stipend

The superintendent recommends the adoption of a motion to approve Roadmap to Reopening School Task Force Stipend as stipulated in Exhibit H5 herein.

3. Approve Pandemic Preparedness Plan

The superintendent recommends the adoption of a motion to approve Pandemic Preparedness Plan as stipulated in Exhibit H6 herein.

4. Approve The Sumter County Board of Education Road Map to Reopening Plan for the school year 2020-2021

The superintendent recommends adoption of a motion to approve the Sumter County Board of Education Road Map to Reopening Plan for the school year 2020-2021 as provided under separate cover herein.

5. Approve The Start Of The 2020-2021 School Year Implementing the Full Virtual Instructional Option
The superintendent recommends adoption of a motion to begin the school year by implementing the Full Virtual Instructional Option. However, as COVID-19 conditions improve within Sumter County, AL, we will gradually bring students back into the buildings starting with the Blended Instructional Option and hopefully the traditional instructional option, as provided under separate cover herein.

I. PERSONNEL

1. Resignation of Personnel

The Superintendent recommends the adoption of a motion to approve the resignation of personnel as stipulated in Exhibit I1 herein.

2. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit I2 herein.

3. Transfer of Personnel

The superintendent recommends the adoption of a motion to approve the transfer of personnel as stipulated in Exhibit I3 herein.

4. Employment of Virtual Summer School Personnel – Sumter Central High School

The superintendent recommends the adoption of a motion to approve the employment of Virtual Summer School personnel as stipulated in Exhibit I4 herein.

Sumter Central High

SUPERINTENDENT'S REPORT

ADJOURN