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"

Central Office
Tuesday • June 9, 2020 • 5:00 p.m.

• 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to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions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 May 12, 2020
- F. FINANCIAL REPORT Jackie Meeks
- G. MONTHLY FINANCIAL REPORT

Approve Payroll, Bills, Claims and Financial Reports

- H. NEW ACTION ITEMS
  - 1. Safe Room/FEMA

The superintendent recommends adoption of a motion "to redraw from the 1971 Project (Storm Shelters) in partnership with Alabama Emergency Management Agency as provided under separate cover herein."

2. Approve Special Education Services Contracts

The superintendent recommends adoption of a motion to approve the Special Education Services contracts for the 2020-2021 school year as stipulated in Exhibit H2 herein.

- > Sandra Foster Psychological testing for the 2020-2021 school year.
- > ARC Pediatric Speech Services Contract PT/OT services and Speech Therapy services for the 2020-2021 school year
- ➤ Glenda Lightfoot Preschool Services for the 2020-2021 school year
- ➤ Lily Anthony Bus Aide Services for the 2020-2021 school year
- > Sumter County Opportunity, Inc. Early Childhood Services for the 2020-2021
- 3. Approve the Revised 2020-2021 School Calendar:

The superintendent recommends adoption of a motion "to approve the revised 2020-2021 District School Calendar as stipulated in Exhibit H3 herein."

## 4. Approve the Budget Amendment for FY20

The Superintendent recommends adoption of a motion "to approve the Budget Amendment for FY20 as stipulated in Exhibit H4 herein."

# 5. Approve Principal's Contract:

The superintendent recommends adoption of a motion "to approve the principal's contract as stipulated in Exhibit H5 herein."

## I. PERSONNEL

## 1. Retirement of Personnel

The superintendent recommends the adoption of a motion to approve the retirement of personnel as stipulated in Exhibit I1 herein

## 2. Transfer of Personnel

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

## 3. Employment of Personnel

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

## SUPERINTENDENT'S REPORT

## **ADJOURN**