



# Sumter County Board of Education

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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 • May 12, 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to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor’s Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions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 - April 14, 2020**

### **F. FINANCIAL REPORT – Jackie Meeks**

### **G. MONTHLY FINANCIAL REPORT**

Approve Payroll, Bills, Claims and Financial Reports

### **H. NEW ACTION ITEMS**

#### **1. Approve The Teacher Appreciation Week, The Child Nutrition Employees Appreciation Week and School Nurses Appreciation Day Resolutions**

The superintendent recommends adoption of a motion “to approve the Teacher Appreciation Week, the Child Nutrition Employees Week and the School Nurses Appreciation Day resolutions as stipulated in Exhibit H1 herein.”

#### **2. Approve Child Nutrition Program Permission To Bid**

The superintendent recommends adoption of a motion “to approve the Child Nutrition Program permission to bid as stipulated in Exhibit H2 herein.”

- **Milk**
- **Produce**

#### **3. Approve Child Nutrition Request for Proposal - Equipment Maintenance**

The superintendent recommends adoption of a motion “to approve the Child Nutrition Request for Proposal as stipulated in Exhibit H3 herein.”

- **CNP Equipment Maintenance**

**4. Approve Principal's Contract:**

The superintendent recommends adoption of a motion "to approve the principal's contract as stipulated in Exhibit H4 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. Employment of Personnel**

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

**3. Non-Renewal of Personnel**

The superintendent recommends the adoption of a motion to approve the non-renewal of personnel items as stipulated in Exhibit I3 herein.

**4. Non-Renewal of Coaches**

The superintendent recommends the adoption of a motion to approve the non-renewal of coaches as stipulated in Exhibit I4 herein.

**SUPERINTENDENT'S REPORT**

**ADJOURN**