



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
PARIS HIGH SCHOOL LIBRARY AND ZOOM
SPECIAL CALLED MEETING
310 WEST SEVENTH STREET
5:00 P.M.
June 30, 2020
AGENDA**

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Department and Superintendent's Reports
 - a. Approve Bills, Salaries, and Wages

II. New Business

- A. Consider Motion to Take Action on First Reading of 2020/2021 Policy/ Procedure Updates
- B. Consider Motion to Take Action on First Reading of Policy 3.123 Professional Leave
- C. Consider Motion to Amend 2020-2021 School Calendar
- D. Superintendent's review and discussion of Fine Arts Building Chiller Replacement under Model Procurement / Board Emergency Order.
 - a. Motion required –
 - i. Motion made to approve replacement of Chiller at the Siwicki Fine Arts building as a Board Emergency Order under Model Procurement, approve Initial BG-1 accordingly and hire Sherman Carter Barnhart Architects PLLC. as Architect to assist with procurement and contract administration.

III. Superintendent's Report

- A. Update on Fall 2020 Reentry to School

IV. Board Comments

V. ADJOURNMENT