Sumter County Board of Education

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Jeanette Brassfield-Payne, President
Darla Spencer, Vice President
Daiseybelle Thomas-Quinney
Tommie Campbell
Sharon Nelson
Beretha Washington
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 ▪ March 9, 2021 ▪ 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to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions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   February 9, 2021

F. FINANCIAL REPORT – Jackie Meeks

G. MONTHLY FINANCIAL REPORT
Approve Payroll, Bills, Claims, Financial Reports, and Bank Reconciliations

H. NEW ACTION ITEMS

1. **2021-2022 District Academic Calendar**
The Superintendent recommends adoption of a motion to approve the 2021-2022 District Academic Calendar as stipulated in exhibit H1 herein.

   Option 1

2. **Permission to Bid Heating, Ventilation, and Air Conditioning (HVAC) Upgrades – Livingston Junior High and Sumter Central High School**
The Superintendent recommends adoption of a motion to approve permission to bid Heating, Ventilation, and Air Conditioning (HVAC) Upgrades for Livingston Junior High School as stipulated in exhibit H3 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.

SUPERINTENDENT'S REPORT

ADJOURN