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 • February 9, 2021 • 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to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions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 January 12, 2021
- F. FINANCIAL REPORT Jackie Meeks October 2020, November 2020, and December 2020
- G. MONTHLY FINANCIAL REPORT

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

- H. NEW ACTION ITEMS
  - 1. Travel Mileage Rate Increase

The Superintendent recommends adoption of a motion to approve the Travel Mileage Rate Increase as stipulated in exhibit H1 herein.

2. Resolution – Career and Technical Education Month

The Superintendent recommends adoption of a motion to approve the Career and Technical Education Month Resolution as stipulated in exhibit H2 herein.

## I. PERSONNEL

# 1. Employment of Personnel

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

# 2. Resignation of Personnel

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

# SUPERINTENDENT'S REPORT

## **ADJOURN**