

**Budget Adoption Meeting Agenda**

**Monday August 31, 2020 4:00 pm**

***This will be a virtual meeting only. Log in information for the Zoom meeting will be sent to the Board Members. The public should call in using the phone information listed below.***

Board Members

Michael Clement, President  
Kathy Tolman, Secretary  
Vacant, Director

Rod Tolman, Director  
Sheila Dutton, Director

Jerry Haws, Director  
Lorel Winsor, Director

The agenda for the meeting is as follows:

- I. Call to Order – Michael Clement, President.
- II. Items for Board discussion and approval.
  - 1. Approve the appointment of a new board member to the employee position. With the resignation of Ms. Skousen from the Governing Board, there is a vacancy for the school employee position.
  - 2. Approve the Distance Learning Plan.
  - 3. Approve the Mitigation Plan (Return to Work). This Plan includes the Face Covering Policy.
  - 4. Approve participation in the NSLP – Program for Free and Reduced meals for students.
  - 5. Approve the Board Meeting calendar for the 20-21 school year. All meetings will begin at 4:00 pm Arizona time.
    - August 31, 2020
    - November 30, 2020
    - March 1, 2021
    - May 24, 2021 – Revised Budget Meeting
    - June 14, 2021 – Proposed Budget Public Hearing
    - June 29, 2021 – Budget Adoption Meeting
- III. Items for Board discussion.
  - 1. Principal’s Report – Mr. John Baker will report on items that may be of importance to the board, including student count, compliance with safe return to school guidelines, etc.
  - 2. Director’s Report – As needed
  - 3. Next meeting date is Monday, November 30, 2020 at 4:00 p.m.
- IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128  
Participant Access Code: 923175#