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Roselle School District 12

Regular Meeting of the Board of Education

Tuesday, April 21, 2020 7:00 PM

Remote Meeting Due to COVID-19 Virus

I. Roll Call

- A. Pledge of Allegiance
- B. Additions or Changes to Agenda
- C. Communications

II. Visitor Input

III. Election of Temporary Officers

IV. Board Reorganization

- A. Roll Call of Board Members
- B. Establishment of Term of Office
- C. Statement from Board Members interested in Serving as Board President.
- D. Election of President of the District 12 Board of Education
 - 1. **At this point, President _____ will lead the meeting.**
- E. Election of the Vice-President of the Board of Education
- F. Election of the Secretary of the Board of Education
- G. Establish the 2020-2021 Schedule of Regular Meetings

[BOE Meeting Schedule 2020-2021](#)

V. Superintendent Report

- A. COVID-19 Update
- B. Addition of Board Meeting, May 5, 2020
- C. Technology Audit Update


VI. Approval of Consent Agenda Items

- A. Regular Meeting Minutes for March 17, 2020

 [March 17 Regular Meeting Minutes](#)

B. Closed Session Minutes for March 17, 2020

C. Accounts Payable for April, 2020

 [April Accounts Payable](#)

VII. Action Items

A. Approval of final school calendar, 2019-20

 [FINAL 2019-2020 School Calendar](#)

B. Personnel Report

 [4.2020 Personnel Summary.pdf](#)

C. Administrative Contract-A. Arbogast

D. Administrative Contract-K. Lynn

E. Administrative Contract-L. Girmscheid

F. Honorable Dismissal Classified Staff

VIII. Board Communication and Discussion

A. Revisit Board and Superintendent Agreements and Expectations

IX. Social Media Post of the Month

X. Adjourn

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