NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT Special Called Board Meeting/Budget Work Session

June 25, 2020

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT CENTRAL OFFICE/LIBRARY, MOUND BAYOU, MS 6:00 PM

1. CALL TO ORDER/INVOCATION

2. ADOPTION OF THE AGENDA

3. CONSENT AGENDA

- 3.1 Approval of superintendent's recommendation to approve the job description for substitute teach.
- 3.2 Approval of superintendent's recommendation to implement NBCSD Athletics and Activities Plan and Assumption of Risk and Waiver of Liability Relating to Coronavirus/COVID-19.
- 3.3 Approval of superintendent's recommendation for solicitation of funds for ITM.
- 3.4 Approval of superintendent's recommendation for the Proposal of Risk Management and Insurance Services.
- 3.5 Approval of superintendent's recommendation for Proposal of Auditing Services by Brown CPA, PLLC in the amount of \$21,600.
- 3.6 Approval of superintendent's recommendation for renewal of Educators Legal Liability Insurance renewal date effective July 1, 2020.

4. **PERSONNEL**

- 4.1 Approval of superintendent's recommendation to employ **Tanya Cartwright** for summer employment at Northside High School beginning June 24, 2020.
- 4.2 Approval of superintendent's recommendation to employ **Fredrick Ford** for summer employment at Northside High School beginning June 24, 2020.
- 4.3 Approval of superintendent's recommendation to employ **Tavares Johnson**, Jr., Otis C. Christian and Herbert Johnson for employment at Northside High School for 2020-2021 school year.

5. FINANCIAL REPORTS

5.1 Claim Docket Numbers: 24755-24800

6. FY2020-2021 BUDGET WORK SESSION

- 6.1 Federal Budget
- 6.2 Special Education Budget
- 6.3 Food Services Budget
- 6.4 District Budget

7. ADJOURNMENT