

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

July 21, 2020

- ***CALL TO ORDER BY THE PRESIDENT***

- ***PLEDGE OF ALLEGIANCE***

- ***PUBLIC COMMENT***

1. Oath of Office given to newly appointed Board Member, Gordon Buck.
2. Minutes of the July 7, 2020, Organizational/Regular Board of Education Meeting.
3. Additions and/or deletions to the agenda.

- ***EDUCATIONAL PRESENTATIONS***

- ***DEPARTMENT/STAFF REPORTS***

- ***INFORMATION***

1. Administrative/Committee Reports

- ***OLD BUSINESS***

- ***NEW BUSINESS***

1. Contract extension with Personal Touch Food Services, Inc. for the 2020-21 fiscal year, at \$2.18/meal for breakfast and \$2.69/meal for lunch.

- ***POLICIES***

- ***FINANCE***

1. Claim Schedule, as of July 21, 2020.
2. Treasurer's Report for the month beginning May 1, 2020, and ending May 31, 2020.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Probationary appointment of Samantha Graf as a Special Education Teacher, effective September 1, 2020, with the probationary period ending August 31, 2024, and salary according to Appendix A-1, Step 8, of the FEA Contract.
2. Resignation of Amy Melquist for the purpose of retirement, effective June 30, 2020.

Extra Enclosures: CSE/CPSE Minutes