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|  | **Tim Hood**, Superintendent | **BOARD OF DIRECTORS** | **Rhonda Sheldon** PK-12 Principal |
|  | thood@southpageschools.com | **Ronald Peterman**, President | rsheldon@southpageschools.com |
|  |  | **Christopher Drennen**, Vice President |  |
|  | **Sherri Ruzek**, Business Manager | **Darin McClarnon** | **Pat Behrhorst**, Board Sec/Admin Assistant |
|  | sruzek@southpageschools.com | **Jacquelyn Autry** | pbehr@southpageschools.com |
|  |  | **Kenneth Jackson** |  |

  **South Page CSD- Regular Monthly Board Meeting**

 **April 9, 2020 6:00pm Vocational Agricultural Classroom**

* + 1. **Call to order – Roll Call**

 **2. Pledge of Allegiance**

 **3. Approve the Agenda**

 **4. Budget Hearing**

 **a. Public Notice/Tax Certification**

 **b. Public Comment**

 **5. Calendar Hearing**

 **a. Proposed Calendar 20-21**

 **b. Public Comment**

 **6. Consent Agenda**

* + - * Minutes of the March Board Meeting
			* Bills to be paid
			* Financial report

 **7. Reports**

* + - * Principal
			* Maintenance and Transportation
			* Superintendent

 **8.**  **Discussion**

 a. Negotiations Update

  **9. Action**

  a. Approve the FY 2021 Budget

 b. Approval of the 2020-2021 School Calendar

 c. Approval of the 2020-2021 sharing with Essex CSD- Industrial Technology program

 d. Approval of the 2020-2021 sharing with Stanton – Art/Librarian

 e. Approval of the 2020-2021 sharing East Mills- Human Resources and Nurse

 f. Approval of the 2020-2021 sharing agreement with Sidney for Superintendent, (Possible) Literacy Instructional Coach.

 g. Approval of Pandemic Pay Resolution

 h. Approve of Oxen Annual Fee

 i. Approve the SPAC Committee

 j. Approval of the 2020-2021 sharing agreement with Shenandoah-Business Manager

 **10. Personnel/Resignations**

  **11. Board Comments**

  **12 . Celebrations**

 **13. Adjournment**