

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION**

**AGENDA**

**Monday, July 13, 2020**

**1. Call to Order**

Pledge of Allegiance-Director Boruff

**2. Recognition of visitors**

**3. Consent agenda**

- A. Approval of minutes of June meeting
- B. Approval of May financial report

**4. Adoption of the Agenda**

**5. Committee Reports**

- A. June recommendations will be postponed until the August meeting

**6. Unfinished business**

**7. New business**

- A. Personnel Report
- B. Election of Board Chair
- C. Election of Vice-Chair
- D. Board Assignments
  - (1) Policy Committee
  - (2) LTVEC board
  - (3) PECCA team
  - (4) Health advisory council
  - (5) Pre-k advisory council
  - (6) Ethics committee
  - (7) Board of Distinction Committee
  - (8) TLN Representative
- E. Selection of delegates to TSBA convention
- F. Annual review of fee schedule for use of facilities – Director
- G. Annual review of transfer of duties-Chairman
- H. CIPA Compliance-Holly Kidder
- I. Revision to the salary schedule

**8. Report from Director of Schools**

- A. Review of ethics policy
- B. Report on bonding information

**9. Report from Board Chair**

- A. Calendar of Events

**10. Accolades and Gratitudes**