1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the general purpose meeting held March 31st, 2020 are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   Student Administrative

6. Public Input

7. Executive Session (Personnel, Legal and Contractual Items)

8. Finance (Supporting documents are attached to the April 14th, 2020 Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report #9 (March)
      2. Cafeteria Fund (March)
      3. Building Fund (March)
      4. Capital Projects Fund (March)
   
   B. The Finance Committee recommends acceptance of the following check registers and March Budget Summary
      
      | Date       | Register | Amount     | Date       | Register | Amount     | Date       | Register | Amount     |
      |------------|----------|------------|------------|----------|------------|------------|----------|------------|
      | 03/18      | register | $861,370.26| 03/20      | register | $49,613.36 | 03/25      | register | $51,600.95 |
      | 03/31      | register | $496,981.94| 04/03      | register | $53,625.52 | 04/08      | register | $30,984.99 |
      | 04/14      | register | $264,914.91| 04/21      | register | $94,458.13 |            |          |            |
      
      **Total** $1,903,550.06

   C. The Finance Committee recommends approval of the CSIU Service Contract for Fund Accounting, Payroll and Personnel for the 2020-2021 school year.

   D. The Finance Committee recommends authorizing the finance team including the School District Administration, School District Solicitor, Bond Counsel, and Piper Sandler to proceed with the preparation of a Resolution to refinance existing debt of the School District and finance certain capital projects, as approved by the Board of School Directors.

   E. Administration may make a recommendation regarding a lease sale for the American Tower/Verizon tower on District property.

9. Athletics & Health

10. Buildings & Grounds
    A. Information: MHE Engineering provided a presentation of the reconstruction plan for the High School Auditorium.

11. Curriculum & Student Activities
    A. The Curriculum and Student Activities Committee recommends approval of a five year agreement with Mansfield University for a student teacher program.
12. Personnel
   A. The Personnel Committee recommends the renewal of a contract agreement for School Police Officer Services for the 2020-2021 school year.

13. Policy & Procedure
   A. The Policy and Procedure Committee recommends acceptance of the following policies after “Second Read”:
      - Policy 707 Use of School Facilities
      - Policy 805.2 School Security Personnel

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar
May 19th Next Regular Board Meeting @ 6:00 P.M., high school gym and virtual

Committees
May 12th Finance Committee @ 6:00 P.M., high school gym and virtual
As needed Personnel Committee
As needed Curriculum Committee
As needed Buildings & Grounds Committee
As needed Athletics & Health Committee
As needed Transportation Committee
As needed Policy & Procedure Committee