1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
   Minutes of the regular meeting held March 24th, 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
   A. Administration recommends approval of the Kajeet Services Agreement to provide service and support for 20 wireless routers.
   B. Administration recommends approval of the Government Software Service for the 2020-2021 tax year duplicate production.
9. Athletics & Health
10. Buildings & Grounds
11. Curriculum & Student Activities
12. Personnel
   A. Administration recommends approval of a Memorandum of Understanding with the Sullivan County Education Association for the remainder of the 2019-2020 School Year.
13. Policy & Procedure
   A. Administration recommends the revision of Policy 006.1, “Attendance at Meetings via Electronic Communications” reflecting virtual attendance during extreme situations.
14. Transportation
   A. Administration recommends payment to the transportation contractors as reflected in the payment memo, “Recommendation for payment to Transportation Contractors during the COVID-19 Crisis”.
15. Board Reports
16. Public Input
17. Adjournment
Calendar
April 21st  Next Regular Board Meeting  @ 6:00 P.M., high school gymnasium

Committees
April 14th  Finance Committee  @ 6:00 P.M., high school gymnasium
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