



**JOHANNESBURG-LEWISTON AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
Monday, October 19, 2020 – 6:00 p.m.
Johannesburg**

A G E N D A

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF MINUTES**
 - Regular Meeting of September 21, 2020
- D. MANIFEST OF BILLS: All Funds**
- E. CORRESPONDENCE**
- F. BOARD INFORMATION REPORT:**
 - 1. 2019-2020 Audit Presentation: Derek Graham from Baird, Cotter and Bishop
- G. EXTENDED CONTINUITY OF LEARNING PLAN**
- H. BUDGET UPDATE**
- I. COMMITTEE REPORTS**
 - 1. Policy
 - 2. Principals
 - 3. Superintendent
- J. PUBLIC COMMENTS**
- K. ITEMS FOR ACTION**
 - 1. 2019-2020 Audit Approval
 - 2. 2021 Summer Tax Resolution
 - 3. Resignation and Recommendation – C. Leonard
 - 4. Recommendation for Hire – K. Gascho
 - 5. Resignation and Recommendation – C. White
 - 6. Milk Price
 - 7. Policy Approval – 3115, 3118, 4101, 4102, 4104, 4303 and 5202
 - 8. Montmorency County Winter Maintenance Contract
- L. ITEMS FOR DISCUSSION**
- M. ADJOURNMENT**

***“A board meeting is not a public meeting, but rather a meeting in public”
Board minutes are located at the office of the Board of Education.***