

Regular Meeting of the Board of Trustees

Tuesday July 21, 2020

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/2453131858?pwd=aDd2M3FJckJRV3l3c1BKaWRlek5tZz09>

Meeting ID: 245 313 1858

Password: 582770

AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Approval of Minutes of the June 16, 2020 Board of Trustees meeting**
- VI. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Finance and Facilities Report
- VII. New Business:**
 - Discussion/VOTE** to approve updates to the Student Handbook
 - VOTE** to approve up to \$8,000 for Elm Street House sewer repair
 - VOTE** to approve FY20 CBS invoice for \$1,694.20 from tuition revolving
 - VOTE** to approve an amendment to the 2020-2021 school calendar
 - VOTE** to approve Health Technology surplus items for resale
- VIII. Future Business:**
 - August 4, 2020 Regular Board of Trustees meeting 5:00pm - virtual meeting
 - September 22, 2020 Regular Board of Trustees meeting 5:00pm – virtual meeting
- IX. Adjourn**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.