

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
VIRTUAL MEETING

https://zoom.us/j/575336069

Meeting ID: 575 336 069

April 7, 2020 8:00 a.m.

The Kirtland Local School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I. OPENING

- A. Call to Order
- B. Roll Call

II. RECESS TO EXECUTIVE SESSION RELATIVE TO:

- _____ Personnel Matters (individuals need not be named)
 - _____ Appointment and/or employment
 - _____ Dismissal
 - _____ Discipline
 - _____ Promotion or Demotion
 - _____ Compensation
 - _____ Investigation or charges and/or complaints
- _____ Conferences with legal counsel related to pending or imminent court action
- XX Labor Negotiations
- _____ Security Arrangements
- _____ Matters required to be kept confidential by state or federal law

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

III. AGENDA ITEMS

- 1. Recommendation to approve a resolution of the Board to carry out Board Meetings via electronic means during the Covid-19 State of Emergency

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

- 2. Recommendation to approve a resolution adopting a plan for distance learning pursuant to House Bill 197 in response to the extended closure of school due to the Coronavirus (Covid-19) pandemic.

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

- 3. Recommendation to approve HB 197 granting the Superintendent authority to approve graduation of students on track for graduation for the 2019-2020 school year in accordance with HB 197 due to the Coronavirus (Covid-19) pandemic.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

4. Recommendation to approve a resolution granting the Superintendent authority under HB 197 to prohibit the retention of students under the Third-Grade Reading Guarantee based solely on a student's academic performance in reading during the 2019-2020 school year unless the Principal of the school building in which a student is enrolled and the student's reading teacher agree that the student is reading below grade level and is not prepared to be promoted to the fourth grade.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

5. Recommendation to approve Riverside IT shared services agreement

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

6. Recommendation to approve 2019-2020 Reasonable Assurance Resolution

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

7. Recommendation to approve a MOU between the OAPSE and the Kirtland Board of Education related to HSA health savings accounts

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

8. Recommendation to approve a MOU between OAPSE and the Kirtland Board of Education regarding work assignments during the Coronavirus (Covid-19) pandemic.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

IV. **ADJOURNMENT**

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, public participation is permitted at each meeting at the discretion of the Board President.