

A United Community Guiding All Students to Become  
Responsible, Productive Members of a Changing World

**1. OPENING CEREMONIES**

- a. Welcome
- b. Inspirational Thoughts
- c. Pledge of Allegiance

**2. ROLL CALL**

**3. ADOPT AGENDA**

**4. REPORTS AND INFORMATION**

- a. Legislative Update (SB 128 Supplemental Year)
- b. Facilities Update
- c. HVAC
- d. Budget and Expenditures Update
- e. Secretary for Food Service
- f. Ezel Playground
- g. SBDM Minutes
- h. Personnel Actions

**5. DISCUSSION FROM THE FLOOR**

**6. CONSENT AGENDA**

- a. March 16, 2021 Minutes and April 6, 2021 Minutes
- b. Orders of the Treasurer
- c. Monthly Financial Reports
- d. Ratify Property Use Agreement for Joe Stacy Sports Complex Walking Track
- e. Fundraiser for Ezel Elementary School and Morgan County Middle School Softball

**7. ACTION ITEMS**

- a. Morgan County Board of Education Year-to-Date Financial Report
- b. Morgan County Board of Education General Funds Account Report
- c. American Express Credit Card Expenses
- d. Instructional Assistant for Special Education at East Valley Elementary School
- e. ESSER II Funding Assurances
- f. Auditor's Engagement Letter
- g. Student Insurance
- h. Bell Schedules for Morgan County Schools
- i. SBDM Final Allocations
- j. Transportation Supply Bids
- k. Photography Bids
- l. Soft Drink Bids
- m. School Pointe's SendIt
- n. Create Summer School Positions
- o. Create two (3) summer food service manager's at \$10 above current rate and ten (10) summer food service personnel positions at \$5 above current rate and allow food service director to fill the positions
- p. Memorandum of Agreement for Operation Gateway
- q. Changes to Procedure 02.4331 AP.1
- r. Surplus Buses (#0404 and #0414)

s. Pay App #15 for the Area Technology Center in the amount of \$121,468.90

t. Pay App #16 Direct Purchases for the Area Technology Center in the amount of \$93,080.22

**8. OTHER BUSINESS**

**9. ADJOURNMENT**