

Morgan County Board of Education Special Meeting  
February 23, 2021 6:30 PM  
Central Office via...Microsoft Teams streamed on  
Facebook

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
- d. Roll call

**2. REPORTS AND INFORMATION**

- a. ASPIRE
- b. Updates on District Plan for Federal and State Funds (ESSER I CARES, ESSER II, and GEERS I)
- c. Legislative Update
- d. Facilities Update
- e. SBDM Minutes
- f. Personnel Actions

**3. DISCUSSION FROM THE FLOOR (Superintendents Contract)**

**4. Recess**

**5. Approval of January 19, 2021 MINUTES**

**6. Approval of January 26, 2021 Minutes**

**7. Approval of February 3, 2021 Minutes**

**8. CONSENT AGENDA**

- a. Orders of the Treasurer
- b. Monthly Financial Reports

**9. 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. Technology Plan for 2021-2022
- e. First Reading of Policies 01.4 and 01.411
- f. BG-1 for Wrigley Elementary Camera System
- g. Capital Funds Request Form
- h. School Security Request Form
- i. Change Order #12 for the Area Technology Center in the amount of \$16,872
- j. Pay App #13 for the Area Technology Center in the amount of \$186,145.71 and DPO'w int he amount of \$164,465.20
- k. New Permanent Agreement
- l. Lease Agreements with Gateway Headstart
- m. Finance Officer II
- n. Salary Schedule
- o. Final Draft District Facility Plan
- p. District Facility Plan Public Hearing Report

**10. ADJOURNMENT**