

Morgan County Board of Education Regular Meeting  
September 15, 2020 6:30 PM  
Central Office..via...Microsoft Teams streamed on  
Facebook  
Live<https://www.facebook.com/161851977902975/live/>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. Pledge of Allegiance**
- 4. Moment of Silence**
- 5. APPROVE AGENDA**
- 6. REPORTS AND INFORMATION**
  - a. Discussion on Re-opening school to in person instruction
  - b. Legislative Update
  - c. Facilities Update
  - d. SBDM Minutes
  - e. Personnel Actions
- 7. DISCUSSION FROM THE FLOOR**
- 8. CONSENT AGENDA**
  - a. Approve August 18, 2020 Minutes
  - b. Approve Orders of the Treasurer
  - c. Approve Monthly Financial Reports
  - d. Ratify Memorandum of Agreement with Improving Student Health and Academic Achievement
  - e. Maintenance Agreements with Mountain Telephone for MCHS, MCMS, and Central Office
- 9. ACTION ITEMS**
  - a. Working Budget 2020-2021
  - b. Morgan County Board of Education Year-to-Date Financial Report
  - c. Morgan County Board of Education General Funds Account Report
  - d. American Express Credit Card Expenses
  - e. Student Dues and Fees
  - f. Contract for buyout with Konika Minolta for Morgan County Middle School, and Ezel Elementary School
  - g. FY22 Morgan County Schools Nonresident Contracts
  - h. Change Order #008 for the Area Technology Center in the amount of \$12,429.00
  - i. Pay App #8 for the Area Technology Center in the amount of \$139,127.40 and Pay App #8 for Direct Purchases in the amount of \$71,520.66
  - j. Contract with Speech Language Pathologist
  - k. Field Trip Cost for 2020-2021
- 10. OTHER BUSINESS**
- 11. ADJOURN**