

**SOUTHSIDE BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**October 27, 2020 @ 6:30 PM**

**Key: I = Information**

**D= Discussion**

**A=Action Required**

**I. Routine Items:**

- A. Call to order/Pledge of Allegiance
- B. Adoption of agenda

**II. Audience Comments:**

The board welcomes input from the public. Persons in the audience may address the Board with items either on the agenda or not on the agenda. Each person will be given 3 minutes to present. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate. The board will not allow complaints against an individual staff member, board member or student in open session unless that individual has requested an open public hearing.

**III. Approval of Consent Agenda Items:**

The Southside School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

- A. Approval of the minutes of the special meeting of October 6, 2020 (Att. IIIA) A
- B. Approval of the minutes of the regular meeting of September 22, 2020 (Att. IIIB) A
- C. Approval of the payment of October 2020 Payroll as follows: (Att. IIIC) A

**General Fund:**

**Payroll - Direct Deposit Pay Advice #'s 900003713 - 900003739 and Warrant # 110012941 - 110012942 for a total of \$209,739.19.**

**Payroll Accounts Payable - Warrant #'s 110012943 – 110012945 for a total of \$138,831.43 and Warrant #'s 110012946 – 110012957 for a total of \$68,091.56.**

- D. Approval of October 2020 Accounts Payable as follows (Att. IIID) A

**General Fund:**

**Accounts Payable – Warrant #'s 110012958 - 110012981 for a total of \$72,132.98.**

**IV. Superintendent's Report:**

- A. Financial Update - Budget Status (Att. IVA) I, D
- B. Recent/Upcoming Events I, D
- C. Personnel I, D

**V. Discussion and Action Items:**

- A. Accept Retirement Notification I, D, A

**VI. Executive Session – Yes - Approximately 15 Minutes To review the performance of a public employee.**

**VII. Time for Board Discussion**

**VIII. Adjournment**