

# Clarendon School District 4 Board of Trustees

## Regular Meeting

Monday, May 18, 2020 6:00 PM

Meeting will be via ZOOM or Clarendon 1 and Clarendon 3 Website

Meeting ID: 955 2666 8990

Password: 7TgB9L

### Agenda

1. Call To Order 6:00
2. Establish Quorum
3. Notice to Media
4. Executive Session
  - a. Personnel Matters
  - b. Contractual Matters

### Public Session

1. Welcome and Call Public Session to Order 8:00
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of Consent Agenda
5. Update from Bank Account Subcommittee
6. Update from Policy Reconciliation Subcommittee
7. Action Items (Additional Action May Be Taken Based On Information During Executive Session)
  - a. Approval of Minutes
    - i. Minutes from Regular Meeting on April 20, 2020 via Zoom
    - ii. Minutes from Special Called Meeting on April 27, 2020, via Zoom
    - iii. Minutes from Special Called Meeting on May 11, 2020, via Zoom
  - b. Policy Section B – First Reading
  - c. Procurement Policy – First Reading
  - d. Authorize Bank Account Subcommittee to open a Clarendon 4 Bank Account
  - e. Open and Distribute Responses to Legal RFQ
8. Board Items
  - a. Board Member Comments
  - b. Board Chair Report
9. Adjournment