

HOOKER BOARD OF EDUCATION

Regular Meeting

October 12, 2020 7:00 p.m.

Superintendent's Office, 220 N. Swem

- I. Roll Call (Establishment of a Quorum)
- II. Pledge and Prayer
- III. Financial Audit Report – Chris Gullekson of Bledsoe, Hewett & Gullekson, CPA, LLP
- IV. Consideration of vote to approve or disapprove the 2019-2020 Financial Audit
- V. Reading and Approval of Minutes
- VI. Public Participation
(To optimize time public comment is limited to 2 minutes per person, 15 minutes total and must be related to agenda items.)
- VII. Principals' Reports
- VIII. Superintendent's Report
 - A. Let's Talk: OSSBA Town Hall Series
- IX. Items for Board Action and Financial Review
(Items A-D represent "Consent Agenda" items may be acted on with one vote or any item may be voted on separately if any member of the board desires to do so)
 - A. Consideration of vote to approve or disapprove Encumbrances
 - B. Consideration of vote to approve or disapprove reports on General, Building, Activity Funds and Treasurer's Report
 - C. Consideration of vote to approve or disapprove administering ACT testing instead of SAT
 - D. Consideration of vote to approve or disapprove Deregulation for Alternative Education
- X. Review of Policy DNA-Teacher Evaluation
- XI. Consideration of vote to approve or disapprove the 2020-2021 Working Budget
- XII. Consideration of vote to approve or disapprove Todd Kerr and Shari Kachel as Elementary Residency Committee, and Carol Cathcart, Mark Davis, Jarret Kachel, and Lori Kraft as JH/HS Residency Committee
- XIII. Consideration of vote to approve or disapprove Season Duncan, Todd Kerr, Kate Maloney, Wendell Mills, and Kerri Parker as Elementary Safe and Healthy Committee, and Rhonda Gilmore, Lori Kraft, Mayrin Luna, Brian Stalder, and Fidel Velasquez as JH/HS Safe and Healthy Committee
- XIV. New Business
- XV. Vote to adjourn

Tammy Broadbent, Administrative Assistant
NAME & TITLE OF POSTER

DATE

TIME

Superintendent's Office
PLACE OF POSTING