REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

**Via Zoom Meeting**

**May 12, 2021**

**Regular Session 6:30 p.m.**

#### THIS MEETING WILL BE RECORDED

**AGENDA**

PLEDGE OF ALLEGIANCE

**PRESENTATION:** Ms. Beverly Meagher PowerPoint Presentation on GAP

**I. APPROVE CONSENT AGENDA ITEMS AS LISTED**

FINANCIAL

1. Approve Detailed Warrant Report A-21 Multi Fund #2 for April 4/1/21 – 4/30/21.

APPROVAL OF MINUTES

1. Approve April 28, 2021 Special meeting minutes.

 CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education

**II. PERSONNEL**

Action Item

1. Approve Holly Sanford, School Business Administrator, new start date May 24, 2021

from May 26, 2021.

**III. FINANCIAL**

Action Item

1. Adopt the following Resolution:

“**BE IT RESOLVED,** that the Board of Education hereby approves the recommendation from the Superintendent of Schools to authorize the Interim Business Manager to increase the 2020-2021 district budget by $87,417 to allow for the expenditure of a Federal CARES Act Grant awarded to the Germantown CSD on April 14, 2021.”

**IV. SUPERINTENDENT**

Action Items

1. Discuss and approve the Summer Youth Cheer proposal
2. Recommend adding a Special BOE meeting on Wednesday, May 26, 2021 for the discussion of personnel.