Due to the Governor's executive order to shelter in place and issuance of a state of emergency, the Evans County BOE meeting for April 13, 2020 will be closed to the public.

The meeting will be live-streamed on the Evans County Schools Facebook page. Draft minutes will be posted to the Evans County website, www.evans.k12.ga.us, within 48 hours.

Any questions can be directed to Dr. Waters, Superintendent of Schools at mwaters@evans.k12.ga.us.

CALL TO ORDER
AMEND/ADOPT AGENDA
INVOCATION/PLEDGE OF ALLEGIANCE

A. PUBLIC PARTICIPATION
The public may address the Board of Education concerning issues other than specific student or individual matters. To participate in the Public Participation segment of the meeting, please sign in on the Public Participation sign-in sheet located at the entrance of the board room by 5:30 P.M.; a three-minute time limit will be imposed for each speaker. A timer will be set. Please conclude your remarks when directed by the Board Chair. Your cooperation in this matter will be appreciated.

No speaker shall indulge in personal attacks while speaking. All comments are to be addressed directly to the Board of Education. Personnel concerns may be addressed in writing to the Superintendent or Chairman of the Board of Education.

B. SUPERINTENDENTS' UPDATE

BOARD MEMBER COMMENTS

C. OLD BUSINESS – FOR APPROVAL
None

D. OLD BUSINESS – TABLED
None

E. NEW BUSINESS – CONSENT AGENDA

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<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
<td>Board Minutes</td>
<td>February 10, 2020</td>
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<td>February 24, 2020</td>
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<tr>
<td>2.</td>
<td>Board Member Payroll</td>
<td>February 2020 (approved Interim Clearance)</td>
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<td>March 2020- No Payroll</td>
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<tr>
<td>4.</td>
<td>School Closure (road conditions)</td>
<td>March 5 &amp; 6, 2020</td>
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F. NEW BUSINESS FOR APPROVAL
1. None

G. NEW BUSINESS – TO BE PLACED ON THE TABLE
1. Surplus Property Proposal by City of Claxton

H. EXECUTIVE SESSION -optional
1. To review an appeal from a Student Disciplinary Hearing; (OCSGA 20-2-757)
2. To consider a matter involving the disclosure of personally identifiable information from a student’s educational records; (20 USC 1232g)
3. To discuss the sale, disposition, lease or purchase of real estate; (OCSGA 50-14-3(6)(1)
4. To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCSGA 50-14-3(6)(2)
5. To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCSGA 50-14-3(6)(2)
6. To interview applicants for the position of the executive head of an agency. (OCSGA 50-14-3(6)(2)
7. To discuss school safety plans pursuant to Code Section 20-2-1185 which may not be discussed in open session without disclosing legally exempt records or their contents; (OCSGA 50-14-3(b)(4)
8. To discuss matters pertaining to personnel approved to carry or possess weapons within a school safety zone, at a school function, or on a bus or other transportation furnished by a school; (OCSGA 16-11-130.1

I. PERSONNEL RECOMMENDATIONS – If needed

J. ADJOURN