Due to the Governor's executive order to extend a state of emergency, the Evans County BOE meeting for May 11, 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](http://www.evans.k12.ga.us), within 48 hours.

Any questions or public participation 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**

1. CHS Update
2. Return to work schedule
3. Year End reminders

**BOARD MEMBER COMMENTS**

C. **OLD BUSINESS – FOR APPROVAL**

1. Surplus Property Proposal by City of Claxton

D. **OLD BUSINESS – TABLED**

E. **NEW BUSINESS – CONSENT AGENDA**

| 1. Board Minutes | April 13, 2020 | Regular Board meeting minutes |
| 2. Board Member Payroll | April 2020 |
| 3. Finance: | March 2020 | Financial Reports |

F. **NEW BUSINESS FOR APPROVAL**

1. Amend Salary Schedule to include Hazard pay for classified staff- hourly rate

G. **NEW BUSINESS – TO BE PLACED ON THE TABLE**

1. Generator Purchase-$27,000 and Install cost-$17,000
2. FY20 Preliminary Budget
3. Proposed Adjustment to FY20 calendar

H. **EXECUTIVE SESSION** –optional

a) To review an appeal from a Student Disciplinary Hearing; (OCGA 20-2-757)

b) To consider a matter involving the disclosure of personally identifiable information from a student’s educational records; (20 USC 1232g)

c) To discuss the sale, disposition, lease or purchase of real estate; (OCGA 50-14-3(6)(1)

d) To consider the suspension of the disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA 50-14-3(6)(2)

e) 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; (OCGA 50-14-3(6)(2)

f) To interview applicants for the position of the executive head of an agency. (OCGA 50-14-3(6)(2)

G) To discuss matters pertaining to personnel approved or qualified or 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; (OCGA 16-11-130.1

I. **PERSONNEL RECOMMENDATIONS** – If needed

J. **ADJOURN**