

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, July 13, 2020 ~ 7:00 p.m.  
Zoom Meeting Link: <https://zoom.us/j/97975532241>

**AGENDA**

- I. Call to Order
- II. Agenda Approval/Table File
- III. Public Comment
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
  - A. Community Education Update
  - B. Dyslexia Update
  - C. Summary of Superintendent's Performance Appraisal
  - D. Policy Committee Recommendations & Handbook Review
  - E. Operations Update
  - F. Financial Update
- VI. Consent Agenda
  - A. Approval of Minutes
  - B. Gift Agreements
  - C. District Youth Council Membership
  - D. Fiscal Year Organization Actions
  - E. Memberships for 2020-2021
  - F. Personnel Items
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. iPad Lease Agreement
    - 2. FY 2020 Audit Engagement Letter and HIPAA Business Associate Agreement
    - 3. Resolution Regarding Conducting School Business on the Federal Christopher Columbus Holiday
- VIII. Items for Information
  - A. Filing for School Board
  - B. Construction Update
- IX. Future Meetings
  - A. Monday, August 10, 2020, 7:00 p.m., Regular Board Meeting
  - B. Monday, August 24, 2020, 7:00 p.m., Regular Board Meeting
- X. Adjournment