

# METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

## Board of Education – Regular Board Meeting

Monday, January 13, 2020 ~ 6:30 p.m.  
School Board Office

### A G E N D A

- I. Call to Order & Pledge of Allegiance ..... Geoff Gentil
- II. Patron Concerns ..... Geoff Gentil
- III. Approval of Minutes, Claim Docket & Consent Items ..... Geoff Gentil
- IV. New Business
  - Update on Current Construction Projects ..... George Link
  - Election of 2020 School Board Officers ..... Bill Bender
  - Appointment of Corporation Treasurer & Deputy Treasurer..... Bill Bender
  - Appointment of School Board Attorney.....New Board President
  - Establish Board of Finance for 2020 .....New Board President
  - Establish Policy Liaison and Legislative Liaison for 2020.....New Board President
  - Establish School Board Member Compensation for Service/Year  
Plus a Per Diem Rate..... Todd Camp
  - Sign Conflict of Interest Statements for 2020 ..... Todd Camp
  - Personnel..... Todd Camp
- V. Reports
  - Summer 2020 Planning Projects
- VI. Future School Board Meetings
  - Monday, February 10, 2020 – TBD**
    - Executive Session – 5:30 p.m.
    - Regular Board Meeting – 6:30 p.m.
- VII. Adjournment .....New Board President