

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

January 13, 2020

Tom Sramek Jr., Chair
Leslie McKinnon, Vice Chair
Lora Phillippi
Steve Utt
Courtney Bucolo

AGENDA

- Call to Order
- Accentuate the Positive
- Citizen Comments
- Teacher Representative Report
- Executive Director Report
- Fundraising Report
- Consent Agenda
 1. Approval of Agenda
 2. Approval of Minutes for November 2020
 3. Personnel Report
- Action Items
 1. funds for partial reimbursement for E.D. licensure program
 2. Nondiscrimination AC
 3. Discrimination Complaint Procedure AC-AR
 4. Reporting of Suspected Abuse of a Child BBFC
 5. Superintendent's Contract CBC
 6. Superintendent's Development Opportunities CBE
 7. Superintendent's Consulting Activities CBF
 8. Evaluation of the Superintendent CBG
 9. Evaluation of the Superintendent CBG-AR
 10. Executive Director Goals
 11. Holiday Family Donations
 12. Audit Approval
- Information and Discussion
 1. Steve – Alumni video presentation
 2. Jennifer - Using Google Document for Board Meetings
 3. Board Member Conduct BBF
 4. Board Member Ethics and Conflicts of Interest BBFA

5. Board Member Ethics and Nepotism BBFB
6. Student Transportation in Private Vehicle/Use of Private Vehicle in School Business EEAE
7. Student Transportation in Private Vehicle/Use of Private Vehicle in School Business EEAE-AR
8. Sick Time GCBDD / GDBDD

- Next Board Meeting January 13, 2020
- Adjournment

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT ATI at 541-535-3287. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING