

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

January 13, 2020

AGENDA

Tom Sramek Jr. - Board Chairperson Aug 2019-present; Board Member since 2018
Leslie McKinnon - Board Vice Chair Aug 2020- present; Board Member since August 2019
Courtney Bucolo - Board Member since 2018
Jesse Biesanz - Board Member since August 2019
Lora Phillippi - Board member since August 2020
Steve Utt - Board member since August 2020

- 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 December 2020
 3. Personnel Report
- Action Items
 1. Board Member Conduct **BBF**
 2. Board Member Ethics and Conflicts of Interest **BBFA**
 3. Board Member Ethics and Nepotism **BBFB**
 4. Student Transportation in Private Vehicle/Use of Private Vehicle in School Business **EEAE**
 5. Student Transportation in Private Vehicle/Use of Private Vehicle in School Business **EEAE-AR**
 6. Sick Time **GCBDD / GDBDD**
- Information and Discussion
 1. All Students Belong **ACB G1**
 2. Bias Incident Complaint Procedure **ACB R D1**
 3. Facilities update
 4. Term 3 preview
 5. Enrollment / Attendance report
- Next Board Meeting February 10 at 5:00 PM
- 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