

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, May 6, 2020

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.

IV. FINANCIAL

- A. Approve the purchase of Chromebooks supplying grades two through six at accost of \$320,397.00. This will allow us to complete our one to one initiative and be better prepared for future issues such as the Covid -19 Pandemic. Funds are to be provided from use of the Fund Balance.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approved Kindergarten Registration procedure – students must be registered at the elementary school according to residence/attendance area.

VII. ADMINISTRATIVE

- A. Approve resolution adopting and approving the audit response and corrective action plan.

VIII. ADJOURNMENT

- A. The next regular meeting will be held on May 18, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn