



## REGULAR MEETING OF THE BOARD OF EDUCATION OF LIVING SKY SCHOOL DIVISION NO. 202

Wednesday, May 13, 2020  
via electronic meeting

### AGENDA

4:00 PM	1. CALL TO ORDER		
4:05 PM	2. ADOPT AGENDA		
4:05 PM	3. DECLARATION OF CONFLICT OF INTEREST		
4:05 PM	4. MINUTES		
	i. Regular Board Meeting of April 29, 2020 (attached)		Pages 2 – 3
4:05 PM	5. DELEGATIONS		
	<b>BAU Report</b>		
	i. Facilities Update – <i>Brad Ferguson</i> , Facilities Manager		Page 4
	<b>Strategic Report</b>		
	i. 2.3 – Improve Student Attendance – <i>Tonya Lehman</i> , <i>Cathy Herrick &amp; Ruth Weber</i> Superintendents of Learning		Page 5
4:20 PM	6. BOARD ITEMS		
	i. Continuous Agenda (attached)		Pages 6 - 10
4:25 PM	7. DIRECTOR OF EDUCATION REPORT (attached)		Pages 11 - 15
4:55 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)		Pages 16 - 37
5:25 PM	9. ACCOUNTS (attached in separate email)		
	Apr 30, 2020      #DD075582 – DD075631 (Direct Deposit)		248,114.31
	Apr 30, 2020      #084425 – 084446		715,833.66
	May 4, 2020      #PJ00344 (Online Payment)		599,172.00
	May 7, 2020      #PJ00345 (Online Payment)		802.86
	May 8, 2020      #DD075632 – DD075675 (Direct Deposit)		1,374,961.46
		<b>\$</b>	<b>2,938,884.29</b>
5:25 PM	10. CLOSED SESSION		Page 38
	i. Confidential HR Staffing Report as of May 13, 2020		Page 39

### ADJOURNMENT