SPECIAL MEETING JULY 29, 2020 SPECIAL MEETING OF THE LITTLE FALLS CITY SCHOOL

DISTRICT BOARD OF EDUCATION HELD ON

WEDNESDAY, JULY 29, 2020 AT 6:00 P.M. VIA VIDEO

**CONFERENCE** 

MEMBERS PRESENT: Commissioners Coulson, Dodge, Finkst,

Hameister, Jodway, Mendl, and Shepardson

MEMBERS ABSENT: None LATE ARRIVALS: Jodway EARLY DEPARTURES: None

OTHERS PRESENT: Superintendent Dr. Keith T. Levatino, Director of Technology/Business Operations Mr. Ashraf

Allam, Board Clerk Mrs. Stephanie Beaulieu.

CALL TO ORDER

President Hameister called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

CAPITAL PROJECT

**UPDATE** 

Jim Graham from Synthesis and Jim Fawcett from H.R. Beebe updated the Board on the capital project giving estimated time frames that certain parts of the project should expect to be completed. Another tour will be given

next Wednesday at 1:30.

PERSONNEL - INSTRUCTIONAL

RESIGNATION BHA COUNSELOR NATALIE POWERS Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Shepardson made a motion to accept Natalie Power's resignation from her position as School Counselor at Benton hall Academy effective July 25,

2020.

Seconded by: Commissioner Jodway

Ayes All Motion Carried

FIRST READING OF POLICY 7003

Let the Minutes show the first reading of the amended

policy: 7003 – Non-Resident

ADOPTION OF POLICY 7003 – NON-RESIDENT

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to adopt the amended

policy 7003 - Non-Resident Policy as submitted.

Seconded by: Commissioner Dodge

Ayes All Motion Carried

FUTURE BUSINESS AND MEETINGS Regular Meeting: August 12, 2020 @ 6 pm in

the BHA Library.

ADJOURNMENT With no further business at hand, Commissioner Coulson

moved to adjourn the meeting. Seconded: Commissioner Dodge

Ayes All Motion Carried

The meeting was adjourned at 6:57 p.m.

Clerk