Regular Meeting of the Board of Trustees  
Tuesday June 16, 2020  
5:00pm

Virtual Meeting via Zoom  
Join Zoom Meeting  
https://us04web.zoom.us/j/2453131858?pwd=aDd2M3EJckJRV3I3c1BKaWRilek5tZz09  
Meeting ID: 245 313 1858  
Password: 582770

AGENDA

I. Call to Order

II. Mission Statement: Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.

III. Participation by the Public

IV. Participation by the Trustees

V. Approval of Minutes of the May 19, 2020 Board of Trustees meeting

VI. Information and Proposals:

1. Superintendent’s Report  
2. Principal’s Report  
3. Finance and Facilities Report

VII. New Business:

- VOTE to approve to increase the Facility use rate to $35.54 for FY21
- VOTE to approve the Substitute Teacher rate to $95/$100 per day January 2021
- VOTE to approve the Cafeteria substitute rate to $13.50 per hour January 2021

Discussion/VOTE to approve the updates to the Attendance Policy  
Discussion/VOTE to approve the updates to the Faculty-Staff Handbook

VIII. Future Business:

- July 21, 2020 Regular Board of Trustees meeting 5:00pm – Library  
  *No August meeting*
- September 22, 2020 Regular Board of Trustees meeting 5:00pm – Library

IX. Adjourn

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

*Founded in 1844 by Oliver Smith*