

Agenda

REGULAR BOARD MEETING AGENDA RUSSELL COUNTY SCHOOL DISTRICT

Teleconference via Zoom

January 26, 2021

6:00 P. M. Eastern Time

1. **Opening of the Meeting: Call to Order**
Roll Call, Prayer, Pledge of Allegiance
2. **Adoption of Agenda**
3. **Presentation: None**
4. **Approval of Minutes**
Regular Board Minutes, December 15, 2020
5. **Financial Support/Resources**
 - a. Bills and Accounts
 - b. Revised Overnight Field Trips for RCHS
 - c. Travel Mileage Rate for 2021
 - d. Approval to Declare Items Surplus and Sale
 - e. Spring School/Credit Recovery Program for RCMS
 - f. Afterschool Academic Tutors
6. **Contract/Agreement**
 - a. Contract for Homebound Services
 - b. Installment Sales Contract
 - c. ACCELERATE Partnership Agreement
 - d. Fire System Maintenance and Inspection Agreement
 - e. Proposal for Groundwater Monitoring Well Installation
7. **RCSD Support/Miscellaneous**
8. **Human Resource Recommendations**
 - a. Resignation
 - b. Employment
 - c. Retirement
 - d. Leave of Absence
9. **Superintendent's Report**
 - a. Financial Report, December 2020
 - b. Reconciled Bank Statements
10. **Adjournment**