

Bessemer City Schools**Printed : 6/11/2020 1:18 PM CST****Work Session****06/11/2020 05:30 PM**Bessemer Board of Education
1621 5th Avenue North
Bessemer, AL 35020

Mr. Jerome Cook, Board President, Presiding

I. CALL TO ORDER**II. ROUTINE ITEMS**

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Review of Agenda
- D. Review of Minutes for May 19, 2020 and June 4, 2020
- E. Financial Report - Mrs. Patricia Stewart
 1. Bank Reconciliations
 2. Bank Statements

III. PRESENTATIONS

- A. Introduction of the new BCHS Principal, Mr. Luther Riley
- B. 2020 Retirees
- C. Teacher of the Year Recognitions
- D. Magic Touch Principal Feedback

IV. LEGAL ITEMS

- A. Attorney's Report - Attorney Frederic Bolling

V. DIRECTOR REPORTS**VI. INFORMATION/DISCUSSION ITEMS**

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Maintenance/Facilities
- B. CSFO Goals Setting Date - Mr. Jerome Cook
- C. Finance Meeting Date- Mrs. Vera Eades
- D. Magic Touch Contract
- E. Update on computer collection at each school (how many were given out/returned)
- F. Capital Planning Meeting - Mr. Lee Jones

VII. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Approval of 2020-2021 Work Session and Board Meeting Dates
- C. Approval of request from the Special Education Department to contract with MaryIn Carson, Speech Pathologist, for summer services, June 22 - July 16, 2020, 2 days/week, 10 hours total, \$35.00/hour, Total Cost: \$350.00, Source of Funds: Federal Funds VI-B
- D. Approval of request from the Department of Special Education to contract with Brandy Johnson, Psychometrist and Lead Support Teacher, to handle meetings and testing of selected students, # of Days/20, Daily Rate/\$274.34, Total Cost: \$5,486.80, Source of Funds: Special Education VI-B
- E. Approval of Administrative Consultant Agreement for Mr. Luther Riley, BCHS Administrative Consultant, in the amount of \$2,500.00, effective July 1-31, 2020, Source of Funds: Local Funds
- F. Approval of Probationary Principal Contract for BCHS Principal, Mr. Luther Riley, in the amount of \$100,100.00, effective August 1, 2020 - June 30, 2022
- G. Approval of ____ to provide sanitation and cleaning to ALL school and office locations of Bessemer City Schools due to COVID-19, in the amount of ____, Source of Funds: COVID Relief CARES Funds

VIII. SUPERINTENDENT'S REPORT**IX. SCHEDULED MEETINGS**

- A. Regular Board Meeting: Tuesday, June 16, 2020, 6:00 p.m., Virtual
- B. Work Session: Thursday, July 16, 2020, 5:30 p.m., Virtual

X. ADJOURNMENT

"empowering students through excellence in education"