

















Regular Board Meeting
04/20/2020 04:30 PM
Midfield Board of Education
417 Parkwood Street
Midfield, AL 35228

Printed : 4/16/2020 3:49 PM CST

1. **Call to Order**
2. **Open Meetings Act Compliance**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Roll Call**
6. **Approval of Agenda of Meeting**
7. **Consent Agenda**
8. **Board Resolution**
 - a. Approve the Superintendent recommendation to approve the "Emergency-Suspension of Policy" board resolution pursuant to Ala. Code 16-11-9 in response to the pandemic, novel coronavirus (COVID 19). 
9. **Approval of Minutes** 
10. **Accept Financial Report based on the reconciled bank statements for February 29, 2020.** 
11. **Accept Expenditure Report based through February 29, 2020.** 
12. **Approve the Superintendent's recommendation to approve to offer an additional retirement package through the Lincoln Financial Group.** 
13. **Personnel** 
14. **Quotes**
 - a. Approve the Superintendent's recommendation to approve the quote from Accellus Learning System to provide a district wide license, student license, and teacher trainings. Fund Source: Federal and Local 
 - b. Approve the Superintendent's recommendation to approve the quote from Accellus Learning System to provide an annual subscription for stem lab learning pods and warranty and insurance for each pod. Fund Source: Federal and Local 
 - c. Approve the Superintendent's recommendation to approve the change order from Coston to repair and paint the front canopy of PAC. Fund Source: PSF 
 - d. Approve the Superintendent's recommendation to approve the change order to repaint existing exterior step rails and front entry steps at PAC. Fund Source: PSF 

- e. Approve the Superintendent's recommendation to approve the quote from Johns and Kirksey, Inc./Roofing Contractors to repair the roof of the atrium of the PAC. Fund Source: PSF 


15. Contracts

- a. Approve the Superintendent's recommendation to approve the memorandum of understanding between Midfield City Schools and The University of Montevallo for the purpose of providing educational services to Midfield City Schools. 
- b. Approve the Superintendent's recommendation to approve the memorandum of understanding between Midfield City Schools and The University of Montevallo/Jefferson County GEAR UP for the purpose to ensure that the five participating LEAs understand their obligations as partners to comply with all the applicable federal requirements related to the grant so that GU-JC students gain early awareness and readiness for undergraduate programs and other post-secondary career paths. 
- c. Approve the Superintendent's recommendation to approve the contract between Midfield City Schools and Raymond James & Associates, Inc. for the purpose of providing underwriting for the proposed bond issue (Special Tax School Warrants Series 2020) to finance various capital improvements and/or finance existing debt that Midfield City Schools anticipates issuing. 

16. Board Member Item-Mr. Nathan Williams

- a. Building Renovation-Performance Art Center Update

17. COVID 19 Updates-Dr. Williams/Superintendent

- a. Delivery of Meals: Schools, Bus Stops, United Fellowship Community Baptist Church, King Boyz Towing
- b. Midfield City Schools 2019-2020 Local Education Agency Academic Continuity Plan 
- c. Graduation 2020
- d. Cleaning and Sanitizing of Buildings
- e. Summer Programs
- f. Athletics
- g. Financial Matters: Senior Refunds-Prom, Senior Fees, etc.
- h. Communication to Community and Stakeholders

18. Public Participation

19. Superintendent's Report

20. Board Member's Report

21. Adjournment. Note, the next regular scheduled board meeting is scheduled for May 18, 2020 preceded by a work session at 4:30 in the boardroom at Central Office.