

\*\* Due to health and safety concerns, members of the public will not be able to attend this meeting in person. The meeting will be broadcast live from a WebEx link that will be placed on the district website. The meeting will include a public comment period not to exceed twenty (20) minutes. Comments will be limited to two (2) minutes per sender. Comment should be emailed to district@willsborocsd.org and will be read at the meeting in the order they are received. Public comments may be submitted until 5:00 PM on May 11, 2021. These temporary changes are based on Executive Order 202.1. \*\*

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Public Hearing & Presentation of the 2021-2022 budget
- 5. Acceptance of Minutes
  - a) Accept the minutes from the 4-22-21 regular board meeting.
- 6. New Business
  - a) Approve the special education recommendations prepared by Jennifer Leibeck.

## 7. Business & Finance

- a) Approve the attached agreement for Professional Architectural and Engineering Consulting Services from Tetra Tech.
- b) Approve the 2021-2022 Capital Outlay Exception Project with Professional Architectural and Engineering Consulting Services by Tetra Tech.
- c) Approve the April 2021 #2 Mixed Fund Warrant
- d) Approve the April 2021 Budget Status report.
- e) Approve the April 2021 Treasurer's report.

## 8. Personnel

a) Approve the tenure of Katie Gibbons-Campbell, Speech Therapist, effective September 1, 2021.

- b) Approve the resignation of Molly Rascoe, Elementary Special Education Teacher, effective June 30, 2021.
- 9. Board Discussion
- 10. Reports from the Superintendent
- 11. Executive Session
- 12. Adjournment