A Regular Board Meeting of the Board of Trustees of Pontiac School District will be held April 20, 2020, beginning at 6:00 PM in the form of Videoconference or By Telephone.

A Virtual Board Meeting of the Board of Trustees of the School District of the City of Pontiac will be held on April 20, 2020, beginning at 6:00 p.m. This virtual meeting is authorized by Governor Whitmer's Executive Order #2020-15. During this Public Health Emergency, like many others in our state who are committed to keeping Michiganders healthy, and in an earnest effort to slow the spread of COVID-19, we are proud to feature several technologies, which will enable you, the public, to participate by remote means at this public meeting. You may view the Board Meeting remotely by way of Zoom videoconference platform or by telephone. The instructions for viewing and participating in the meeting are as follows:

**Event:** PSD Virtual Board of Education Meeting

**Date and Time:** Monday, April 20, 2020 at 6:00 p.m. Eastern Daylight Time

**Link for the Live Stream:** Join the Zoom meeting by typing or cutting/pasting the following URL in your web browser:
https://pontiacschools.zoom.us/j/99653900889?pwd=V05Fc3J4dzJDemRaSDFWeEFNeTBGQT09

If you do not already have a Zoom account, go to zoom.us and follow the directions for creating a Zoom Account and, when prompted, enter the following meeting ID: 996 5390 0889

**Join by Telephone:** If you are not able to join the Live Stream, you may join via telephone by dialing 1 (929) 205-6099. When prompted, enter the following meeting ID: 996 5390 0889.

**Public Comment Requests:** Must be submitted prior to the meeting by typing or cutting/pasting the following URL in your web browser: https://forms.gle/8puESU77eq3qiR4b6

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. **Meeting Called to Order**
   A. Roll Call
   B. Pledge Allegiance
   C. Approval of Agenda
II. **Awards and Recognitions**
   A. No Items

III. **Recognition of Elected Officials**

IV. **Communications, Petitions and Delegations**

V. **Consent Agenda Items**
   A. Personnel Action Items
   B. Regular Board Meeting Minutes - 04/06/20
   C. Board Governance Meeting Minutes - 04/06/20
   D. Board Governance Meeting Minutes - 02/24/20

VI. **Information from the Superintendent and Administration**

VII. **Regular Working Agenda**
   A. **Board of Education**
      1. **Discussion Items**
         a) Resolution to Grant Emergency Powers to the Superintendent
         b) Resolution Honoring Mr. Toby Dowell, At-Risk Social Workers at Alcott Elementary School
         c) Resolution Honoring Mr. Lionel Garcia, Bilingual Tutor ITA
      2. **Action Items**
         a) Approval of Resolution to Grant Emergency Powers to the Superintendent
         b) Approval of Resolution Honoring Mr. Toby Dowell
         c) Approval of Resolution for Mr. Lionel Garcia
   B. **Finance Items**
      1. **Reports**
         a) Monthly Financial Report
      2. **Discussion Items**
         a) Oakland Schools IGA Shared Services - Technology & Truancy
         b) Oakland Schools IGA for Shared Services - Transitional Business and Grant Accounting Support Services
         c) Student Transportation Services Bid
      3. **Action Items**
         a) Approval of the Bond Authorizing Resolution
   C. **General Counsel/Human Resources Items**
      1. **Discussion Items**
         a) R&J Consulting & Contracting, LLC Contract Renewal
   D. **Curriculum and Instruction**
      1. **Reports**
         a) District Continuity Learning Plan
2. **Action**
   a) Approval of NAF Pathways Curriculum

VIII. **Board Comments and Announcements**

IX. **Adjournment**

The notice for this meeting was posted on ____________, at ____________

_____________________________________

For the Board of Trustees