



**Tuesday, September 10, 2019
Regular Board Meeting**

3rd Floor, Suite 333

5:00 p.m.

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the August 13, 2019 Board Meeting – L. Holliday

3. New Business

- A. Nominations and Election for Board vacancy – L. Holliday
- B. Nominations and Election for Vice President – L. Holliday
- C. Nominations and Election for Treasurer – L. Holliday
- D. Nominations and Election for Secretary (if necessary)

4. Oral Reports

- A. Retirement Plan Update – Sandy Feingerts

5. New Business

- A. Discussion and Approval of Language for Amendment to the Superintendent's Contract – S. Feingerts

6. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report – R. Welch

7. New Business

- A. A. Discussion and Approval of Contract with Florida Virtual School for K-12 Curriculum - R. Welch
- B. A. Discussion and Approval of Policy Regarding Student Fees, Fines, and Charges – M. Clayton
- C. Evaluation of UVA Superintendent – L. Holliday (Executive Session may be required)

8. Closing Items

- A. Adjournment

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Hannah Rea at 225-421-2900.