

**BOARD OF VALLEY ALTERNATIVE LEARNING AND TRANSITION SCHOOL**

**Tuesday – September 8, 2020**

In accordance with the directive of the Governor of the State of Nebraska and the Panhandle Unified Command concerning the Coronavirus (COVID-19), this meeting is being conducted via video conferencing to the various locations of the Board members and administrative staff. The requirement for complying with the Open Meetings Act has been waived by the Governor during this period of “social distancing”.

Video Conference Link:

<https://zoom.us/j/96971058264?pwd=WWdDdmIDakZhL2NxdnNxbVdsTDBxQT09>

Meeting ID: 969 7105 8264

Password: 156350

**12:00 PM – Regular Meeting**

**AGENDA**

1. Call to Order
2. Roll Call
3. Acknowledge Open Meetings Act
  - Published in Star Herald September 3, 2020
4. Adopt Agenda
5. Excuse Absent Board Member(s)
6. Administrator’s Report: George Schlothauer
  - Welcome our new board members from Sidney
  - Update on VALTS South- Kevin Namuth
  - National Guard Visit
  - First quarter classes
  - Graduation and fourth quarter recap
  - COVID precautions
  - Budget Report
    - Per pupil cost

7. Changes updated to the Student Handbook 2020-2021

- The ESU 13 board approved the statement of Non- Discrimination. This was added to the VALTS 2020-2021 Handbook.
- The handbook was updated to reflect the updated Interlocal Agreement and bylaws.

8. Board Comments:

9. Recommended Action on the Following Items:

- Approve Minutes from June 9, 2020 board meeting.
- Approve 4<sup>th</sup> Quarter Billing in the amount of \$75,813.44 for the 2019-2020 school year.

10. Suggested Meeting Dates

- 1) Dec 8, 2020
- 2) Mar 9, 2021
- 3) June 8, 2021

11. Adjourn