

Vol. 47

BOARD OF TRUSTEES "INSTANT REPLAY"  
Thursday, October 15, 2020

No. 9

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, October 15, 2020, via videoconference.

The Board approved the following items:

Consent Calendar:

- Minutes from the September 10, 2020 Board of Trustees meeting
- Ratification of Purchase Order Report ending September 30, 2020
- Ratification of Check Report September 30, 2020
- Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding
- Inventory deletion report
- Travel and conference report

Additional items approved:

- Cancellation of the November 21, 2019 Board of Trustees Meeting
- Addition of a regular meeting of the Board of Trustees, December 16, 2020
- CourseStorm, Inc. online class registration system
- Nepris site license
- Center for Advanced Profession Studies (CAPS) agreement
- CoLabL Talent Accelerator agreement
- Salary increase and one-time salary enhancement for unrepresented employees and administrators with contracts
- Modification of employment contract: Superintendent
- Modification of employment contract: Director of Educational Services
- Modification of employment contract: Director of Business Services

The next regular meeting of the Board of Trustees is scheduled for **Thursday, December 10, 2020**, at 9:00 a.m.