

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Consider approving 15 November 2021 Board Minutes.
  - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Assessment/Teammates Coordinator
  - 3.3. Curriculum Coordinator
  - 3.4. Activities Director
  - 3.5. Technology Director
  - 3.6. Superintendent
    - 3.6.1. Staffing; Facilities/Maintenance Update: ToolKat; Elem. North Doors; Elementary Updates.
4. Public Comment
5. Discussion/Action Items
  - 5.1. McCarthy, Jacob Klima, upgrade HVAC Controls discussion.
  - 5.2. Accept staff resignations/retirements.
  - 5.3. Review Safe Return Plan and ESSER Funds Plan.
  - 5.4. Discuss, consider, and take all necessary action in revisions to the following board policies: 6013-Teaching Controversial Issues & 6020- Multicultural Education.

6. Board Committee Reports

7. Executive Session

8. Adjournment