

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Update on Negotiations

6.2. Americanism

6.2.1. April 2nd @ 7:30 am

6.3. Policy

6.3.1. Policy revision to #6014 to reflect handbook and board suggested changes.

Next Meeting March 5th at 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Update from B/G & T meeting on 12/3

6.5. Preschool Advisory

6.5.1. Next Meeting Jan. 20 @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Test Scores comparison
Academic Achievement Night
Bus Update

7.2. Superintendent

7.2.1. Staff Christmas Breakfast
Thank you Cards
Update from Activities Director

7.2.2. Jan. 9th 6:00 pm Goals and Vision Meeting

7.2.3. 2- Student Teachers 2nd Semester

7.2.4. Beef Inventory; 2- Roasts, 14 Pack. Hamburger Patties(20), 8-10 lb Ground beef, 6 steaks

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Purchase Fritz Meats - gift cards for the staff

Recommended Motion(s):

Motion to approve the purchase of a \$25 gift card from Fritz Meat for the staff. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Motion to Approve Teaching Contract

Recommended Motion(s):

Motion to Approve the teaching contract for ?????? the 7-12 science teaching position for the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.