

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principal Report
 - 2.3. Adopt 2020-21 school calendar
 - 2.4. Approve Senior Sneak schedule for May 7
3. Personnel Items
 - 3.1. Accept resignation of Jan Liscom due to professional advancement effective February 14.
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Approve resolution for 403b Plan
 - 7.2. Set administrative salaries for 2020-21
 - 7.3. Committee Reports
 - 7.4. Executive Session
8. Adjournment