

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. New Board Member oath of office signing
  - 1.4. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.5. Reorganization of the Board (officers)
  - 1.6. Consider Board of Education Committee Assignments for 2021
  - 1.7. Consent Agenda
    - 1.7.1. Additions/Deletions and Agenda Approval
    - 1.7.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
    - 1.7.3. Consider Current Bills and Their Approval (appendix B)
    - 1.7.4. Consider Financial Statements/Treasurer's Report (Appendix C)
  - 1.8. Community Input
2. Old Business
  - 2.1. COVID-19 Update
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal (appendix D)
  - 3.3. Athletic Director (appendix E)
  - 3.4. Superintendent (appendix F)
  - 3.5. Consider the FFA Labor Auction event date of February 7th (Sunday)
  - 3.6. Consider ESU 10 Birth to Five contract for the 2021-2022 school year
  - 3.7. Consider Board Policy 4062, Locker Room Supervision
  - 3.8. Consider making a calendar change on Thursday, February 18th to no school, due to Bertrand Community Schools hosting RPAC Speech Meet
4. Adjourn

