

## **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. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
    - 1.4.3. Consider Current Bills and Their Approval (appendix B)
    - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
  - 1.5. 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. Discuss and review district Americanism requirements and procedures
  - 3.6. Discuss, consider, and take all necessary action in revisions to the following policies, 2009, 6004, 6013, and 6020.
  - 3.7. Discuss, consider, and take all necessary action in adopting policy #4063 (Extra duty and extended contract assignments for certified staff).
  - 3.8. Discuss, consider, and take all necessary action for Spring Break calendar changes.
4. Executive Session
5. Adjourn