

Board of Education Regular Meeting

Monday, December 14, 2020 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling **\$71,628.29** , Lunch Fund claims totaling **\$10,692.98** , Special Building Fund claims totaling **\$42,973.00**
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
7. Superintendent's Report
8. New Business
 - 8.1. Annual Report 2020
 - 8.2. Resolution authorizing Temporary Early Retirement Incentive Program to be offered during this 2020-21 school year
 - 8.3. approval of Audit report
 - 8.4. Down Payment on purchase of H and H Concrete Building
 - 8.5. Approve negotiated agreement for 2021-22 school year.
 - 8.6. Local extension of FFCRA paid leave entitlements
9. Statistical (Financial) Report
10. Next Meeting Date
11. Adjournment