

Kaleva Norman Dickson School District
Monday, November 9, 2020 7:00 PM Eastern

Brethren Media Center
4400 North Highbridge Road
Brethren, Michigan 49619

1. Call To Order - President, Heather Stapley

2. Routine Business

2.A. Pledge of Allegiance

2.B. Adoption of Agenda

2.C. Consent Calendar Items - B & C

2.D. Treasurer's Report

2.E. Minutes

3. Items from the Audience

This portion of the meeting is for persons who wish to address the Board of Education. Please remember that your question or request may require further study by the Board or it may be subject to a local, state, or federal statute that will not make it possible to give you an answer or take action on your request at this meeting. However, the Board will endeavor to respond in a reasonable length of time.

4. Correspondence/Communication

4.A. Jennifer Schmidt

5. Board Reports

5.A. Principal's Report

5.B. MCSMC Report

5.C. Audit Presentation - Kris Mauntler

6. Superintendent's Report

6.A. Personnel

6.B. Construction Bids - Exhaust Fans

6.C. Extended COVID-19 Plan Update & Reconfirmation

6.D. NEOLA - Final Read

6.E. Maintenance Agreement

6.F. Open Meetings Act Resolution

6.G. Bond Update

6.H. NMSLA

7. Action Items

8. **Board Requests**

9. **Announcements**

9.A. Next Board Meeting - December 16, 2020

10. **Adjournment**