

1. **Call To Order - President, Bethany Merrill**

2. **Routine Business**

2.A. Adoption of Agenda

2.B. Consent Calendar Items - B & C

3. **Items from the Audience**

4. **Correspondence/Communication**

4.A. Waste Diversion Specialists, Inc.

4.B. Office of Health and Nutritional Services

4.C. Marlen Cordes

5. **Board Reports**

5.A. Principal's Report

5.B. Manistee County School Management Meeting Update

6. **Superintendent's Report**

6.A. Personnel

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

6.C. Superintendent Search Firm Approval

6.D. MCSMC Temporary Appointment

6.E. NMSLA

7. **Treasurer's Report**

8. **Minutes**

9. **Action Items**

10. **Board Requests**

11. **Announcements**

11.A. Next Board Meeting - January 13, 2021

12. **Adjournment**