

**1. Call To Order - President, Karen McIntire**

**2. Routine Business**

2.A. Adoption of Agenda

2.B. Consent Calendar Items - B & C

**3. Items from the Audience**

**4. Correspondence/Communication**

**5. Board Reports**

5.A. Principal's Report

5.B. MCSMC Meeting Update

**6. Superintendent's Report**

6.A. Extended COVID-19 Plan Update and Reconfirmation

6.B. 2021 Committee Assignments

6.C. Personnel

6.D. NEOLA - Policy 8450.05

6.E. Education Alternative Completion Plan

6.F. S&L Turfcare LLC Quote

6.G. Weekend Meals

**7. Treasurer's Report**

**8. Minutes**

**9. Action Items**

**10. Board Requests**

10.A. Closed Session

**11. Announcements**

11.A. Next Board Meeting - March 8, 2021

**12. Adjournment**