

December 11, 2020

To: Members of the Board

The following is a tentative agenda for regular meeting to be held on Tuesday, December 15, 2020 at 6:00 p.m. via Zoom.

6:00 p.m. A. **Call to Order**
 Pledge to the flag

6:05 p.m. C. **Claims Auditor's Report**

6:10 p.m. D. **Recommended Actions/ Routine Matters**

Superintendent recommends: THAT that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on November 17, 2020
- Claims Auditor's Report for the month of December 2020
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of November 2020
- Extra Classroom Activity Fund report for the month November 2020

6:15 p.m. E. **Administrative Reports**

1. PK-5 Principal's Report- Penny Kephart
2. 6-12 Principal's/ Athletic Report- Erin Peck
3. Superintendent/Bus. Administrator's Report- Kory Bay

6:30 p.m. F. **Discussion**

- Athletics/ After School Clubs
- Staffing/Professional Development for 21-22 school year

6:45 p.m. G. **Recommendations**

6:50 p.m. H. **Executive Session**

- CSE Recommendations
- Personnel- Substitutes, Resignations, Maternity Leaves, Long Term Sub

7:15 p.m. I. **Discussion (if necessary)**

7:20 p.m. J. **Additional recommendations**

7:30 p.m. K. **Adjournment**