

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
- II. Roll Call ..... Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
  - 1) –
- V. Recognitions and Acknowledgements
  - 1) Students of the Month
    - a. **Dustin Williams** ~ 1<sup>st</sup> Grade
    - b. **Alexandrya Cross** ~ 3<sup>rd</sup> Grade
    - c. **Anastayzia Stovall** ~ 8<sup>th</sup> Grade
    - d. **Savanna Curey** ~ 10<sup>th</sup> Grade
  - 2) Athletes of the Month – (no sports allowed at this time)
- VI. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – November 9, 2020
  - 2) Financial
    - A. General Fund
      - 1. Payroll – November                      \$ 653,055.32
      - 2. Voucher Printout – November            769,523.63
      - General Fund                                    1,422,578.95
- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines can be found on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board should complete the public comment form also located on the website. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VIII. Reports
  - 1) Schweitzer ~ Jason Worthing
  - 2) Diekema-Hamman ~ Gabe Alvey
  - 3) Finance Report ~ Kimberly Miller
  - 4) Board Reports/Sharing
  - 5) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
  - 1) Accept Resignation
  - 2) Adopt Resolution - Juul Lawsuit
  - 3) Approve Extended Learning Plan
- X. Other Board Discussion
- XI. Adjournment