

Agenda

1. Call to Order
2. Opening Procedures
 - 2.1. Flag Salute
 - 2.2. Roll Call
 - 2.3. Vote to Excuse Absent Members
3. Request of Speakers
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Minutes from Previous Meeting
 - 4.3. Financial Reports
 - 4.4. Claims and Accounts
5. Administration Reports
 - 5.1. Superintendent Report
 - 5.2. High School Principal's Report
 - 5.3. Elementary Principal's Report
 - 5.4. Athletic Director's Report
6. New Business
 - 6.1. Discussion Items
 - 6.1.1. Discuss first reading of updated policies # 5008, 8342,4270,4025, 4031
 - 6.1.2. NASB Newsletter link <https://vimeo.com/463167625>
 - 6.1.3. Letter from The Wedding Storytellers on Virtual Graduation
 - 6.1.4. Discuss EPA (Environmental Protection Agency) application for reduction of old buses
 - 6.1.5. Discuss Veteran's Day plans virtual
 - 6.1.6. Character Team Presentation
 - 6.1.7. Textbook adoption schedule

6.1.8. Snow days vs. E-Learning vs remote learning

6.1.9. ESU1 annual report

6.2. Action Items

6.2.1. Discuss, consider, and take all necessary action on Sports Complex Maintenance Payment

6.2.2. Discuss, consider, and take all necessary action on Lighting Bid from Mid States Electric Inc.

7. Old Business

8. Executive Session

9. Establish Next Meeting Date

9.1. Discuss and set possible date for board retreat

10. Adjournment