

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.4.3. Consider Current Bills and Their Approval (appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. Old Business
 - 2.1. COVID-19
 - 2.2. Assessment Data/MAP Goal Sheets/NHI Days/Winter MAP Assessment/NSCAS Growth
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal (appendix D)
 - 3.3. Athletic Director (appendix E)
 - 3.4. Superintendent (appendix F)
 - 3.5. Discuss, consider, and take all necessary action on maintenance bids from Trane for the maintenance of the boilers at BCS.
 - 3.6. Discuss, consider, and take all necessary action to declare the popcorn popper at the athletic field and track surplus, and authorize the superintendent to dispose of the popcorn machine.
 - 3.7. Discuss, consider, and take all necessary action on the 2020-2021 audit for Bertrand Community School.
4. Adjourn