

## **REGULAR MEETING**

### **Agenda**

Monday, February 22, 2021 7:00 PM

*Melissa Goff, Superintendent*

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

#### **Mission:**

Building bridges to lifelong learning and brighter futures.

#### **Values and Beliefs:**

Build lifelong learners

Respect individuals and community

Instruct at the highest level, preparing students for life

Design systems that represent all voices

Grow social, emotional, and physical well being

Engage multiple perspectives

Strengthen relationships

#### **A. CALL TO ORDER (7:00 p.m.)**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. BOARD BUSINESS**

##### **1. Budget Committee Appointment Kim Butzner**

#### **D. SUPERINTENDENT COMMENTS**

##### **1. Reopening Update Melissa Goff**

#### **E. BOARD REPORTS**

##### **1. Board Liaison Reports**

##### **2. Board Member Reports**

##### **3. Student Board Member Reports**

#### **F. COMMITTEE, COMMUNITY AND SCHOOL PRESENTATIONS**

#### **G. COMMENTS FROM THE PUBLIC**

#### **H. CONSENT AGENDA**

##### **1. Personnel**

##### **2. Minutes**

#### **I. OLD BUSINESS**

##### **1. LBL ESD Local Service Plan (Updated) and Resolution Melissa Goff**

#### **J. REPORTS**

##### **1. Attendance and Grade Report Lisa Harlan**

##### **2. Nutrition Services Russ Buttram**

##### **3. Monthly Financial Report Jim Scherzinger/Ashley Netzel**

#### **K. BOND BUSINESS/REPORTS**

##### **1. Monthly Bond Report David McKay/Russ Buttram**

##### **2. Transportation Facility - Recommendation to Award Amendment 002 GLAS Architects David**

*McKay/Russ Buttram*

*3. WAHS Change Order 020 David McKay/Russ Buttram*

*4. WAHS Change Order 021 (Seismic Project) David McKay/Russ Buttram*

*5. WAHS Change Order 022 David McKay/Russ Buttram*

*6. SAHS Fire Alarm Project David McKay/Russ Buttram*

***L. NEW BUSINESS***

*1. Erate Cat 1 RFP/Contracts Lisa Harlan*

***M. OTHER BUSINESS (Information Only)***

*1. Quarterly Investment Report Jim Scherzinger/Ashley Netzel*

***N. ADJOURN***

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