

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, December 16, 2020  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: NA**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
  - A. Approve 12/02/2020 Minutes
  - B. Personnel Actions -attached
  - C. Second reading and adoption of the 2021 EVW Schoolboard Calendar -attached
- VI. Finance
  - A. Approve bills -attached
  - B. December enrollment update -attached
  - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
  - A. Recommendation to approve the 2021-2022 Academic Calendar -attached
  - B. Administration will provide updates and information on the December 15 transition to Distance Learning
  - C. Administration will provide updates on Phase II construction, flex room and installation of flooring, and progress on the punch list
  - D. Discuss the MSHSL COVID dues, and recommend approving the first installment -attached
- VIII. Board Member Updates and Reports
  - A. Superintendent Report
  - B. Elementary Principal Report
  - C. Secondary Principal Report
- IX. Other Business
- X. Agenda items for the January 6th School Board Meeting
  - A. January Organizational Meeting
  - B. Oath of Office
  - C. COVID 19 updates
- XI. Adjourn the Meeting