

**Board of Education Regular Meeting**  
**January 11, 2021 6:30 PM**  
Remotely

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
- III.1. **Proclamation in Honor of School Board Appreciation Week**
- III.2. **Good News Awards**
- IV. **REPORTS/PRESENTATIONS/DISCUSSIONS**
- IV.1. **N.O.O.K. Report**
- IV.2. **Teaching & Learning Spotlight**
- IV.3. **Construction Report**
- IV.4. **State of the District Annual Report FY 2019-20**
- IV.5. **Derek Young Culture Strategies and Retreat**
- V. **APPROVAL OF BOARD AGENDA**
- VI. **APPROVAL OF CONSENT AGENDA**
- VI.1. **Minutes of Board Meeting dated November 9, 2020**
- VI.2. **2020 LEA Compliance Report**
- VI.3. **Budget Amendments**
- VII. **BUSINESS BEFORE THE BOARD**
- VII.1. **Audit Reports 2019-20**
- VII.2. **Calendar FY 2021-22**
- VII.3. **New Policy: Threat Assessment Team (3.204) - *1st Reading***
- VII.4. **New Policy: COVID-19 Sick Leave 5.3023 - *1st Reading***
- VII.5. **Policy Revision: Procedural Due Process (6.302) - *1st Reading***
- VII.6. **Policy Revision: Admission of Suspended or Expelled Students (6.318) - *1st Reading***
- VII.7. **Policy Revision: Promoting Student Welfare (6.400) - Replacing Guidance Program (6.400), Student Health Services (6.401), Student Psychological Services (6.406) and Student Social Services (6.407) - *1st Reading***
- VII.8. **Policy Revision: Physical Examinations and Immunizations (6.402) - *1st Reading***
- VII.9. **Policy Revision: Emergency Contact Information (6.410) - *1st Reading***
- VII.10. **Policy Revision: Students with Disabilities - Special Education Services (6.500) - *1st Reading***
- VII.11. **Authorization for Executive Committee to Negotiate for Potential Site for Maintenance/Transportation Facility**
- VIII. **DIRECTOR OF SCHOOLS REPORT**
- IX. **UPDATES**
- IX.1. **Teaching and Learning**
- IX.2. **Finance and Administration**
- X. **ANNOUNCEMENTS**
- XI. **ADJOURNMENT**