<u>Agenda</u>

1. DECLARATION OF INTENT - OPEN MEETING ACT

Speaker(s): Board President

2. CALL TO ORDER

Speaker(s): Board President

2.1. Roll Call

Speaker(s): Board President

- 2.2. Excused Absences
- 2.3. Approval of Agenda
- 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet
- 3. ROUTINE PROCEDURES

Speaker(s): Board President

- 3.1. Approval of past meeting's minutes
- 3.2. Approval of Treasurer's report and revenue report
- 3.3. Approval of monthly bills
- 4. AUDIENCE PARTICIPATION
- 5. SUPERINTENDENT'S REPORT
 - 5.1. Karly Gall Teacher Presentation
 - 5.2. State Education Conference
 - 5.3. Negotiations Update
 - 5.4. KSB Policy Update Adoptions
 - 5.5. Approve Scissors Lift Bid
 - 5.6. Approve 2020-2021 Audit
 - 5.7. Superintendent Evaluation
- 6. PRINCIPAL'S REPORT
 - 6.1. SAEBRS/SEL
 - 6.2. NSCAS Growth
 - 6.3. Winter Sports

6.4. E Sports

7. ACTION ITEMS

- 7.1. Approve KSB Policy Updates
- 7.2. Approve Scissor Lift Bid
- 7.3. Approve 2020-2021 Audit
- 7.4. Approve Option Enrollment
- 7.5. Approve Superintendent Evaluation
- 7.6. Executive Session
- 8. OTHER ITEMS OF INTEREST
- 9. ADJOURNMENT