

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION**

November 9, 2020 @ 6:00 PM

Lennox Elementary Library (Mask Required)

**Also made available via teleconference: Dial-in Number: (978) 990-5000 Access Code: 263424
Agenda**

I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA

III. COMMENTS FROM THE PUBLIC

IV. COMMUNICATION ITEMS

- A. Board member/committee reports
- B. Superintendent's report
- C. Principal reports
- D. Financial reports – business manager

V. DISCUSSION

- A. Return to learn plan
- B. Return to activities plan
- C. District report card and strategic plan

VI. ACTION ITEMS

- A. Consent agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
- B. Conflicts of interest
- C. Approve resignation(s)
 - a. Lauren Hanson—Sunshine Preschool and Totally Kids
 - b. Austin Smidt—Custodian
 - c. Alex Jorgensen—Maintenance
 - d. Shane DeBoer—Assistant junior high football
 - e. Clint Hostetler—Director of buildings and grounds
- D. Approve new contract(s)/work agreement(s)
 - a. Alex Jorgensen—Director of buildings and grounds
 - b. Darla Carlson—Worthing SPED assistant
 - c. Rebecca Sletten—.5 Title I aide
 - d. Dustin McLouth—Assistant Junior High Girls Basketball
- E. Approve substitutes for workers' compensation
- F. Approve COVID related compensation bonus
- G. Approve amendments to return to learn plan
- H. Approve amended goals for the strategic plan
- I. Approve Surplus Item(s)
- J. Approve proposal for insurance premium holiday

VII. ADJOURNMENT