

Regular Board Meeting Agenda

USD 380

November 9, 2021

7:00 PM

“What’s Best for Kids”

1. **Roll Call**
2. **Open Form**
3. **Approval of the Agenda**
4. **Approval of the Consent Agenda**
  - A. Approval of the Minutes for October 12 and October 26, 2020
  - B. Approval of the October Bills
  - C. Approval of the October Treasurer’s Report
5. **Items Pulled from the Consent Agenda**
6. **Reports**
  - A. Principals Reports
  - B. Curriculum Director Report
  - C. Superintendent Report
7. **Discussion Items**
  - A. Board Policy updates
  - B. Covid Leave Pay
  - C. HEPA Filters in Classrooms
  - D. Board Goals and Strategic Planning
  - E. Centralia Turf Maintenance proposal
  - F. Surplus Property Plasma Table
8. **Action Items**
  - A. Approval of HEPA Air filters Purchase
  - B. Approval of Centralia Turf Maintenance Proposal
  - C. Action on Personnel
  - D. Approval of the sale of surplus property CNC Table
9. **Executive Session**
  - A. Non-Elected Personnel
  - B. Negotiations
  - C. Superintendent Evaluation
10. **Other Items for the Good of the District**
11. **Items for Future Board Meetings**
12. **Adjournment**