Mount Vernon School District 17-3

Board of Education Meeting Agenda

Monday, December 14th, 2020

**6:00 PM – Regular School Board Meeting**

**After School Program Room**

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval the minutes from previous meetings
5. Acknowledge the minutes of CORE SPED Coop
6. Acknowledge the minutes of Mid-Central SPED Coop
7. Approve financial reports for October 2020
8. Approve payment of claims
9. Supt./Elem Principal Report
   1. Update on Abbott Binax Now test kits
   2. Update on K-12 Winter concerts
   3. Update on CDC/DOH Covid-19 Close Contact procedure/mitigation strategies
   4. Thank You
   5. Discuss Christmas Staff Recognition
   6. DOE relief of compliance measures.
   7. Governor’s budget address

Secondary Principal/AD report:

1. MVP Coop Committee Mtg Update/SDHSAA Winter Guidance for Covid
2. Update on Sem Test/6-12 Christmas Schedule

Unfinished business:

1. New business
2. Discuss/Disclose Conflicts of Interests
3. Discuss 1st reading of following policies: CA CBA, CBB, CBC, CBG, CBG-E1
4. Approve 2nd reading of following policies: BHB, BHD, BJ
5. Discuss/Consider 2-year School Financial Audit
6. Discuss Northern Plains Insurance Pool Dividend
7. Set date and time for January Superintendent Evaluation
8. Open Forum

12. Executive Session

a. Personnel; 1-25-2-1

13. Adjournment