

**AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 21, 2020
6:00 PM**

AGENDA

- I. **CALL TO ORDER:** President, Fred Robel
 - A. Pledge of Allegiance

- II. **AGENDA APPROVAL**

- III. **POSITIVE DISTRICT HIGHLIGHTS:**
 - A. Members of the Board
 - B. Superintendent, Christopher Ming
 - 1. Board Member Recognition of Service- Heather Garry and Nancy Selle

- IV. **PRESENTATIONS:**
 - A. Brett Luplow- 2019-2020 Audit Presentation

- V. **COMMUNICATIONS:**
 - A. Board Goals for 2020-21:
 - B. Secretary, Nicholas Moore:
 - 1. Resignation Letter Softball-Jeri Christie
 - 2. Board Member Resignation Letter-Nancy Selle
 - C. Committee Reports
 - 1. Curriculum Committee
 - 2. Finance Committee
 - D. Superintendent, Christopher Ming
 - 1. Legislative Update
 - E. Comments by Public in Attendance: Agenda Items Only and Extended Continuity of Learning Plan Instructional Delivery Model

- VI. **CONSENT AGENDA:**
 - A. Board Meeting Minutes:
 - 1. November 16,2020
 - B. Financial Report: General Fund, 1999 Debt Retirement Fund, Interual Accounts
 - C. General Fund Expenditures
 - 1. Thrun Bill
 - D. Approval

- VII. **INFORMATION AND DISCUSSION ITEMS:**
 - A. Reorganization of the Board for 2021
 - B. Board Member Interviews at January 11th Special School Board Meeting
 - C. Pandemic Related Grading Adjustments

VIII. ADMINISTRATIVE REPORTS:

- A. Superintendent's Update
 - 1. Construction Update
 - 2. COVID-19 Update
- B. Business Services Director's Update
- C. Instructional Services Director Update
 - 1. Monthly ECOL Plan Presentation
- D. K-12 Principal's Update
- E. Maintenance/Custodial Supervisor's Update
- F. Athletic Director's Update
- G. Food Service Supervisor Update
- H. Items from the Board

IX. ACTION ITEMS:

- A. Second Read and Approval of Policies 6114, and 6325
- B. Approval of District ECOL Instructional Delivery Model
- C. Approval of 8450.05
- D. Approval of District Grade Policy Adjustment
- E. Approval of School Calendar Change

**X. COMMENTS BY PUBLIC IN ATTENDANCE AND EXTENDED
CONTINUITY OF LEARNING PLAN INSTRUCTIONAL DELIVERY MODEL**

XI. CLOSED SESSION:

- A. Superintendent's Evaluation

XII. LOOKING AHEAD- JANUARY MEETING HIGHLIGHTS

- A. Reorganization of the Board 2021
- B. Board Member Interviews
- C. Board Member Appreciation Month

XIII. ADJOURNMENT