



Monday, January 11, 2021  
Regular Meeting of the Board of Education

## **1. MEETING START-UP**

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Forum
- D. Approval of the Minutes

## **2. SUPERINTENDENT'S REPORT**

## **3. BUSINESS ACTION**

- A. Approval of Board Policy #5676- PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA
- B. Acceptance of the Extra-classroom Activity funds Financial Report for Year Ended June 30, 2020
- C. Approval of the Corrective Action Plan for the Extra-classroom Activity Report for the Year Ended June 30, 2020

## **4. BUSINESS INFORMATION**

- A. Treasurer's Report- November 2020
- B. Student Activities Balance & Reconciliation Sheet- November 2020
- C. General Fund Schedule of Claims #8, #11
- D. Federal Fund Schedule of Claims #3, #4, #6
- E. School Lunch Fund Schedule of Claims #3, #5
- F. Board Policy #1330- APPOINTMENTS AND DESIGNATIONS BY THE BOARD
- G. Board Policy #1640- ABSENTEE BALLOTS
- H. Board Policy #5681- SCHOOL SAFETY PLANS
- I. Board Policy #6411- USE OF EMAIL IN THE DISTRICT
- J. Board Policy #7420- SPORTS AND THE ATHLETIC PROGRAM
- K. Board Regulation #5411R- ACCEPTABLE EMAIL USE- GUIDELINES AND ETIQUETTE

L. Reserve Fund Recommendations

**5. PERSONNEL- CERTIFIED**

- A. Resignation for Purpose of Retirement
- B. Extra Duty Stipend
- C. Resolution, Charges and Decision- DVS

**6. PERSONNEL- CLASSIFIED**

- A. Teacher Aide
- B. Substitute Teacher, Teacher Aide, Teacher Assistant

**7. PROGRAM ACTION**

- A. Recommendations from the Committee on Special Education and Preschool Special Education

**8. PROGRAM INFORMATION**

- A. Educator of the Year

**9. ADMINISTRATIVE INFORMATION**

- A. FYIS

**10. ROUNDTABLE**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**