

**Proposed Agenda**

**Holcomb USD 363  
BOARD OF EDUCATION  
SPECIAL MEETING  
January 11, 2021 – 6:00 P.M.  
305 Wiley**

- I. ROLL CALL**
- II. APPROVE AGENDA**
- III. CONSENT AGENDA**
  - A. Minutes – December 14, 2020
  - B. Resignations
- IV. RECOGNITIONS**
  - A. Recognition of achievements and contributions of students, staff and community members
- V. FINANCIAL REPORTS AND PAYMENT OF BILLS**
- VI. PUBLIC/PATRON ITEMS OF CONCERN**
- VII. ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Buildings
  - C. Grounds
  - D. Transportation
  - E. Food Service
  - F. Technology
  - G. Principals
    - 1. Deana Novack - Wiley Elementary
    - 2. Randi Thyne - Holcomb Elementary
    - 3. Tyler Helton – Middle School
    - 4. Jason Johnson - High School
  - H. Holcomb Recreation Commission
  - I. SWPRSC
- VIII. BOARD MEMBER REPORTS**
  - A. High Plains Educational Cooperative
- IX. UNFINISHED BUSINESS**
  - A. KASB Policy Recommendations (D/A)
  - B. Capital Outlay Projects (D/A)
- X. NEW BUSINESS**
  - A. Resolutions for Election of President and Vice President and Setting of Meetings (D/A)
  - B. Personnel (Executive Session) (D/A)
- XI. ADDITIONAL BUSINESS**
- XII. ADJOURNMENT**