Mount Vernon School District 17-3

Board of Education Meeting Agenda

Monday, January 11th, 2021

**5:30 Executive Session – Superintendent’s Evaluation**

**7:00 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 December 2020
8. Approve payment of claims
9. Supt./Elem Principal Report
   1. Legislative Update
   2. Update on CDC/DOH Covid-19 Close Contact procedure/mitigation strategies
   3. Update on Covid-19 Vaccinations for School personnel
   4. Thank You

Secondary Principal/AD report:

* 1. Second Semester MCTEA, Dual Credit, and Virtual School update

1. Unfinished Business:
2. New business
3. Discuss/Disclose Conflicts of Interests
4. Discuss 1st reading of following policies: CC, CE, CCB, CH, CHA
5. Approve 2nd reading of following policies: CA CBA, CBB, CBC, CBG, CBG-E1
6. Approve Schoenfish & Co for two-year financial audit of 19-20/20-21 school year
7. Approve resignation: Patrick Mikkonen – Superintendent/PK-5 Principal
8. Discuss Dakota Educational Consulting proposal for conducting Superintendent Search

12. Open Forum

13. Executive Session

a. Personnel: 1-25-1-: Superintendent’s Evaluation

b. Student: 1-25-2: Student Matter

14. Adjournment