**Turtle Lake-Mercer PSD #72**

**Proposed School Board Agenda**

**Monday, January 18th, 2021**

**7:00 PM CDT**

**Board Conference Room**

 Meeting Called to Order – President

A. Recognition of guests

B. Additions to agenda

C. Final Approval – agenda

1. Consent agenda or pullout
2. Minutes of the December 21st, 2020 meeting
3. Financial Reports
4. Bills present
5. Committee Reports
	1. Policy Committee – Tuesday, January 5th, 2021
		1. AMEND – GAAB Curriculum Adoption, GABAA English Learners, GACCB Work Experience Opportunities, GCBB Student Progress Reports to Parents, GCC Protection of Pupil Rights Amendment & Third-Party Research on Students, GDB Graduation Exercises, HBAA Federal Fiscal Compliance, HCAA Purchasing, HCAB Bidding Requirements & Procedures, HCAF Food Service Procurement Policy, HDD Gifts & Bequests, HEAC Management of Student Activities Funds, HEBB Cash in School Buildings, IB Food Service Program, IB-BR Meal Charging Procedure, IEAD Use of Buses by Community Groups, KAAA Visitors in the Schools, KACA Patron Complaints, KACB Complaints about Personnel, KBA Relations with the News Media, LAA Shared Services
		2. REVIEW – ABCC-BR Wellness Regulations, ACAB-BR Emergency and Disaster Plans, FFF-BR Travel Study Programs, HCAE Disbursement of Monies
		3. Next meeting is February 3rd (Brian O’Shea)
	2. Activity Committee – Cougar Coop Meeting on Thursday, January 21st following the last game
	3. Building and Grounds Committee – Bid Opening February 18th at 3:00 PM
6. Old Business:
7. Activity Bus Recommendation CMC Co-op
8. Roof Project – Call for Bids
9. New Business:
10. Negotiations Seminar – February 4th – 5th – Virtual
11. COVID Leave – Extend through March 31, 2021
12. Approve 2021 – 2022 School Calendar
13. Action on any use of facilities agreements

1. Administration:
2. Athletic Director Report
3. Principal’s Report
4. Superintendent’s Report
5. Other

 Bill Review: Fast-Ravnaas

 Next Board Meeting Scheduled for Thursday, February 18th, 2021 @ 7:00 P.M.

Sheila Schlafmann is inviting you to a scheduled Zoom meeting.

Topic: January 18, 2021

Time: Jan 18, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84778853031?pwd=WlBZODRYTzFwTlJoWVllSHJpb28rZz09

Meeting ID: 847 7885 3031

Passcode: 087296

One tap mobile

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 +1 346 248 7799 US (Houston)

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 +1 312 626 6799 US (Chicago)

 +1 929 205 6099 US (New York)

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