

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION**

February 09, 2021 @ 6:00 PM

Lennox Elementary Library (Mask Required)

**Also made available via teleconference: Dial-in Number: (978) 990-5000 Access Code: 263424
Agenda**

I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA

III. SCHOOL BOARD RECOGNITION

IV. COMMENTS FROM THE PUBLIC

V. COMMUNICATION ITEMS

- A. Board member/committee reports
- B. Superintendent's report
- C. Principal reports
- D. Financial reports – business manager

VI. ACTION ITEMS

- A. Consent agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
- B. Conflicts of interest
- C. Approve resignation(s)
 - a. Diane DeSchepper—food service
 - b. Joy Lang—elementary music
 - c. Wendy Kajer—student council advisor
 - d. Stacy Ebmeier—2nd grade Worthing
 - e. Lauren Welbig—JH language arts
 - f. Todd Klinger—Assistant girls basketball
- D. Approve new contract(s)/work agreement(s)
 - a. Shylee Wright—Title I Aide
- E. Approve early retirement
- F. Approve substitutes for worker's compensation
- G. Approve FY 20 audit report from Quam, Berglin & Post
- H. Approve adding assistant principal position for the JH/HS
- I. Approve adding library aide position
- J. Approve adding part time music teacher position
- K. Approve the offering of 2021-2022 administrative contracts
- L. Approve the offering of 2021-2022 director contracts

VII. DISCUSSION

- A. 2021-2022 school calendar
- B. Return to learn plan

VIII. ADJOURNMENT