Mount Vernon School District 17-3

Board of Education Meeting Agenda

Monday, February 15th, 2021

**6:00 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 January 2021
8. Approve payment of claims
9. Supt./Elem Principal Report
   1. School Board Recognition Month
   2. Legislative Update
   3. PT Conf Update
   4. Update on ESSER II Funds
   5. Covid Vaccination Info
   6. Winter MAP Data Info

Secondary Principal/AD report:

* 1. CBH Academic Festival Update
  2. SDHSAA Covid tournament update/Spring sport update

1. Unfinished Business:
2. New business
3. Discuss/Disclose Conflicts of Interests
4. Discuss 1st reading of following policies: ACAA, CHCA, JEAA,
5. Approve 2nd reading of following policies: CC, CE, CCB, CH, CHA
6. Set School Board Election Date
7. Discuss ICS Title IX proposal for professional development
8. Discuss Capital Outlay projects for 21-22
9. Discuss 21-22 School Calendar
10. Approve request for a lane change on master contract for: Maxwell Schaffer and Dillon Johnson
11. Discuss Spring Concerts with respect to Covid-19

12. Open Forum

13. Executive Session

a. Personnel: 1-25-1: Superintendent Search Discussion

14. Adjournment