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Nancy White, Chairperson
Elisha Roseberry, Vice-Chairperson

Keith Mason, Board Member
Bridgett Howard, Board Member
Brent Sturgill, Board Member

ELLIOTT COUNTY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
March 18, 2021

Social distancing and masks are required for everyone. The maximum capacity for the building is 47.

BOARD REQUEST: In order to minimize distractions, please turn off all cell phones/electronic devices during the meeting.

Hearing of Citizens: We welcome input from parents and other stakeholders; however, there are four rules that are strictly followed:

- The time limit for each person is five (5) minutes.
- If you begin talking about a specific person and violating their legal right to privacy, you will be stopped.
- You may not interrupt during staff presentations, so please save your thoughts until you are called upon to speak.
- If it isn't possible to take action on your concern tonight, we will direct you to someone who can help you.

1. Approval of Minutes of February 25, 2021 Special Meeting (Regular Agenda/Different Date)
2. Financial Report for February Approved

Prior Fund I Balance.....	\$
Total Receipts	\$
Total Expenditures.....	\$
Balance Fund I	\$
Plus Fund 2, 31, 32, 36, 400, 51, 7000.....	\$
Adjustment – Food Service Comm/Def. Outflows.....	\$
Ledger Balance Close of Month.....	\$
Bank Balance Close of Month.....	\$
Less Outstanding Checks	\$
Actual Balance Close of Month.....	\$

3. Approval of Amendments to School Calendar

4. Graduation Date Set

5. Approval to Employ Audit Firm

6. Approval to Submit NTI Application for the 2021-22 School Year

7. Approval of School Calendar for 2021-2022

X. Approval of Consent Items:

- .1 Intent to Participate in the Following Federal Programs: Title IIA; Title IID; Title IV; Title V; IDEA B; and Title III Public, Private, and Home Schools;
- .2 KDE School and Community Nutrition Permanent Agreement;
- .3 Participation in Section 125 Plan with American Fidelity
- .4

8. Discussion Items

9. Informational Item

10. Approval of Claims and Salaries

11. Motion to Adjourn

DISCUSSION

- 1. Monthly Updates

INFORMATION ITEMS

ITEM A - Employment of Instructional Assistant, Rhonda Elliott

ITEM B - Employment of Extracurricular Personnel

ITEM C – Resignation of Bus Driver, Charlie Elam