

**BOARD OF EDUCATION MEETING  
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW  
HYBRID/ZOOM**

**AGENDA**

**MONDAY, JANUARY 25, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, January 11, 2021 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - #11
    - Warrants #31, 32, 33, 34
    - Treasurer's Report - None
    - Extra-Curricular Reports – December 2020
  - b) Business Manager/District Clerk
    - Building Project Update
    - 21 – 22 Budget Discussion
  - c) Superintendent
    - Presentation
    - Personnel
    - Section IV Athletics Merger Contract
  - d) Principal
  - e) CSE – None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
  - Tabled Custodial substitute recommendation – Karen Waters
- 8) New Business
  - A. Board Policies for Review:
    1. 6.9 Policy for the Supervision of Conditionally Appointed and Emergency Conditionally Appointed Personnel
    2. 6.10 HIPAA Compliance Policy
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment