

**BOARD OF EDUCATION MEETING  
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW  
ZOOM  
AGENDA  
MONDAY, JANUARY 11, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, December 14, 2020 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor’s Report
    - Budget Transfer - #10
    - Warrants #28, 29, 30 and HF # 8
    - Treasurer's Report - October 2020, November 2020
    - Extra-Curricular Reports – None
  - b) Business Manager/District Clerk
    - Building Project Update
    - Budget Discussion
  - c) Superintendent
    - Presentation
    - Personnel
      - o Custodial substitute recommendation – Karen Waters
  - d) Principal
  - e) CSE – CSE student recommendations
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment