

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

AGENDA

MONDAY, FEBRUARY 8, 2021

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, January 25, 2021 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - #12
 - Warrants #35, 36
 - Treasurer's Report - None
 - Extra-Curricular Reports – None
 - b) Business Manager/District Clerk
 - Building Project Update
 - 21 – 22 Budget Discussion
 - c) Superintendent
 - Personnel
 - o Recommendation – Substitute Teacher/Assistant – Abrianna Reynolds
 - d) Principal
 - e) CSE – None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 6.6 Code of Ethics
 2. 6.7 Smoking
 - B. Personnel Issues
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment