

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA**

DATE: December 9, 2020
TIME: 6:00 PM
PLACE: Room 102- via ZOOM

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.” (Policy # 0160)

A. Extended Continuity of Learning Plan- November Data

6. **APPROVAL OF CONSENT AGENDA**

- A. Minutes- November 11, 2020; November 23, 2020
- B. Summary Budget to Actual
- C. Treasurer’s Report
- D. Internal Account
- E. Check Register
- F. Volunteer Helpers- Allison Margherio

7. **PUBLIC INPUT**

8. **BOARD INPUT**

9. **CORRESPONDENCE**

10. **REPORTS**

- A. Superintendent/ 7-12 Principal Report- Mr. Reed
- B. K-6 Principal/ Instructional Coach- Ms. Reese
- C. Board Goals
- D. Negotiations Committee Meeting- December 08, 2020

11. **OLD BUSINESS**

- A. Audit Report
- B. Second Reading of Policies- **Vol.34, No.2:** 2210, 2412, 2414, 3362.01, 5200, 6107, 8210, 8400, 8462, 8600; **Vol 35, No.1:** 4362.01, 5610, 5611; **Special Update:** 2266, 5517.02

12. **NEW BUSINESS**

- A. Recertify the Extended Continuity of Learning Plan
- B. Schools of Choice Limits
- C. Approve Title IX Coordinator

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

“If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Joshua Reed, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible.”

11. Old Business:

A. Audit Report

Recommended Motion: That the 2019-2020 audit be approved as presented.

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

B. Second Reading of Policies- **Vol.34, No.2:** 2210, 2412, 2414, 3362.01, 5200, 6107, 8210, 8400, 8462, 8600; **Vol 35, No.1:** 4362.01, 5610, 5611; **Special Update:** 2266, 5517.02

Recommended Motion: That this is the second reading of policies- Vol 34, No.2: 2210, 2412, 2414, 3362.01, 5200, 6107, 8210, 8400, 8462, 8600; Vol 35, No.1: 4362.01, 5610, 5611; Special Update: 2266, 5517.02

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

12. New Business:

A. Recertify the Extended Continuity of Learning Plan

Recommended Motion: To recertify the extended continuity of learning plan as presented and attached.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Schools of Choice Limits- second semester

Recommended Motion: To approve schools of choice limits for second semester.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Approve Title IX Coordinator

Recommended Motion: To approve Joshua Reed, Superintendent, as Title IX Coordinator.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment