

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

DATE: February 10, 2021
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. **OATH OF OFFICE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **AGENDA CHANGES**
6. **RECOGNITION/PRESENTATION**
7. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- January 13, 2021
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
8. **PUBLIC INPUT**
9. **BOARD INPUT**
10. **CORRESPONDENCE**
11. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
 - D. Negotiations Committee Meeting- January
12. **OLD BUSINESS**
 - A. Appointment of Standing Committees
13. **NEW BUSINESS**
 - A. Recertify the Extended Continuity of Learning Plan
 - B. MASB Board of Directors Election
 - C. Resignation of bus driver
 - D. Ratify the 2021 ESP Master Contract
 - E. Letter of agreement
 - F. Parking
14. **OTHER BUSINESS**
15. **ADJOURNMENT**

"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)

"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."

12. Old Business:

A. Appointment of Standing Committees

Recommended Motion: That the committee assignments are approved as presented.

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

13. New Business:

A. Recertify the Extended Continuity of Learning Plan

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

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

B. MASB Board of Directors Election

Recommended Motion: That the Board vote for _____ to represent Region 1 for a three-year term on the MASB Board of Directors.

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

C. Resignation of bus driver

Recommended Motion: To accept the resignation of Mr. Mike Houghton from Engadine Schools, effective January 31, 2021.

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

D. Ratify the 2021 ESP Master Contract

Recommended Motion: To ratify the 2021 Engadine Support Personnel master contract.

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

E. Letter of Agreement

Recommended Motion: To approve the letter of agreement between Engadine Consolidated School Board and Engadine Support Staff as attached and presented.

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

F. Parking

Recommended Motion: To approve limited parking on Engadine Consolidated Schools property to those with immediate business at the school with no overnight parking in ECS parking lots.

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

14. Other Business

15. Adjournment