

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

DATE: September 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**

A. Prime Mechanical Contracting- boiler repairs

6. **APPROVAL OF CONSENT AGENDA**

- A. Minutes-regular meeting-August 12, 2020/special meeting-August 17, 2020
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

7. **PUBLIC INPUT**

8. **BOARD INPUT**

9. **CORRESPONDENCE**

A. MASB 2020 Delegate Assembly

10. **REPORTS**

- A. Superintendent/ 7-12 Principal Report- Mr. Reed
- B. K-6 Principal/ Instructional Coach- Ms. Reese
- C. Board Goals

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- A. Appoint a new Vice President
- B. Boiler Repairs- additional
- C. Extended Continuity of Learning Plan

13. **OTHER BUSINESS**

14. **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."

11. Old Business:

A.

Recommended Motion:

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

12. New Business:

A. Appoint a new Vice President

Recommended Motion: To appoint _____ as Vice President of Engadine Consolidated School Board of Education.

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

B. Boiler Repairs- additional

Recommended Motion: To approve the additional repairs needed to the boiler system, as presented.

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

C. Extended Continuity of Learning Plan

Recommended Motion: To approve the extended continuity of learning plan as presented.

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

D.

Recommended Motion:

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

E.

Recommended Motion:

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

13. Other Business

14. Adjournment