1.0 Call to Order & Pledge of Allegiance

2.0 Roll Call

3.0 Accept/Amend Consent Agenda

4.0 Public Comments - Board Recognition of Employees and Public Attendees
   (*This is the only time during the meeting designated for comments from visitors.)

5.0 Consent Items - enclosed in the packet
   5.1 Approval of Minutes from Regular Meeting January 21, 2021
   5.2 Approval of Minutes from Closed Session January 21, 2021
   5.3 Approval of the Treasurers Report
   5.4 Approval of Claims/Bills Payable

6.0 Board Secretary Correspondence (if applicable)

7.0 Administrative Reports
   7.1 Elementary School Principal - Mr. Rakers
   7.2 Middle School Principal - Mrs. Laurent
   7.3 District Superintendent - Mr. Heuring

8.0 Committee Reports
   8.1 None

9.0 New Business
   9.1 FY 22 Calendar Proposal
   9.2 TIFF 3 Extension
   9.3 TRS Supplemental Saving Plan
   9.4 Extra-Curricular Activities

10.0 Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending or probable and imminent litigation, and student discipline matters.

11.0 Action Items Following the Closed Session
   11.1 Tuition Reimbursement
   11.2 Approval of Amendment to Superintendent Employment Agreement - (Extension)

12.0 Adjournment

Next scheduled meeting: March 18, 2021 - 7:00 PM