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 December 17, 2020
   5.2 Approval of Minutes from Closed Session December 17, 2020
   5.3 Approval of Minutes from Special Closed Session January 1, 2021
   5.4 Approval of the Treasurers Report
   5.5 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

9.0 New Business
   9.1 Approval to appoint Superintendent to File for Federal Impact Aid
   9.2 Board of Education Economic Interest Statement
   9.3 Network Security Items
   9.4 Review of Closed Minutes
   9.5 Letter of Negotiations
   9.6 Review of Tentative Return to Learn Timelines

10.0 Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, and student discipline matters.

11.0 Action Items Following the Closed session
   11.1 Approval of Middle School Yearbook Sponsor
   11.2 Approval of Tuition Reimbursement
   11.3 Approval of Paraprofessional Employment
   11.4 Approval of District Employee Resignations
   11.5 MOU for Emergency Leave Extension

12.0 Adjournment

Next scheduled meeting: February 16, 2021 - 7:00 PM