



**USD 399 BOARD OF EDUCATION**

**Monday, January 11, 2021**

**7:00 p.m., NHS Commons**

- I. Call to Order – Pledge of Allegiance**
- II. Approval of Agenda**
- III. Consent Agenda**
  - a. Consideration of Bills
  - b. Approval of Minutes
  - c. Transfers
  - d. Treasurer’s Report
- IV. Open Forum – Recognition of Visitors**
- V. Reports:**
  - a. Superintendent’s
  - b. Elementary Head Teacher
  - c. Athletic Director
- VI. New Business**
  - a. Math Curriculum
  - b. Mileage Rate for Reimbursement
  - c. FFCRA Extension
  - d. Resolution to Establish Election of School Board Officers
  - e. Resolution to Establish Meeting Dates and Times
  - f. December Policy Updates
- VII. Personnel (Action and/or Executive Session)**
  - a. Resignation & Retirement
- VIII. Student Matters (Action and/or Executive Session)**
- IX. Adjourn**

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