**AGENDA**

**Board of Education Regular Meeting**

**November 23, 2020**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
   1. CPTO – Presentation of Check
   2. Grades K-2 Teachers – Reading Foundations
5. Superintendent’s Report
   1. Fund Balances
   2. Covid Update
   3. Board Member Re-election
   4. Construction Update
   5. LED Sign
   6. Grants
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of October 26, 2020
   2. Action to Approve October 2020 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
7. Old Business
   1. Action to Approve Resolution Authorizing Interfund Payment of Loan from the Bond and Interest Fund to the Educational Fund.
8. New Business
   1. Action to Adopt the Resolution for Adoption of 2020 Tentative Tax Levy
   2. Action to Adopt Proposed New Policies: 2:220 - School Board Meeting Procedure; 2:220-E2 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration; 2:265 – Title IX Sexual Harassment Grievance Procedure; 2:265-AP1 – Administrative Procedure – Title IX Sexual Harassment Response; 2:265-AP2 – Administrative Procedure – Formal Title IX Sexual Harassment Complaint Grievance Process; 2:265-E – Exhibit – Title IX Sexual Harassment Glossary of Terms; 6:20-AP – Administrative Procedure – Remote and/or Blended Remote Learning Day Plan(s); 7:190 – Student Behavior; 7:345 – Use of Educational Technologies; Student Data Privacy and Security (second readings)
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be December 21, 2020
11. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.
12. Board Returns to Open Session
13. Public Comments
14. Adjournment Declared by Board President