**AGENDA**

**Board of Education Regular Meeting**

**January 25, 2021**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
   1. Lee/Ogle Enterprise Zone
   2. Construction Update
5. Superintendent’s Report
   1. Fund Balances
   2. Covid Update
      * 1. Schedule
        2. Vaccinations
   3. Calendar Update
   4. Landfill and Americold Appeals
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of December 21, 2020
   2. Action to Approve December 2020 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
7. Old Business
8. New Business
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be February 22, 2021
11. Public Comments
12. Adjournment Declared by Board President