

## **Agenda**

1. Call Meeting to Order

**Speaker(s):** Mr. Mike Dannehl

1.1. Public Meeting Announcement

**Speaker(s):** Mr. Brown

1.2. Open Meetings Act posted on South wall of Media Center

**Speaker(s):** Mr. Mike Dannehl

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

**Speaker(s):** Mr. Brown

1.4. Consent Agenda

**Speaker(s):** Mr. Mike Dannehl

1.4.1. Additions/Deletions and Agenda Approval

**Speaker(s):** Mr. Mike Dannehl

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

**Speaker(s):** Mr. Mike Dannehl

1.4.3. Consider Current Bills and Their Approval 298,041.23 (appendix B)

**Speaker(s):** Mr. Mike Dannehl

1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

**Speaker(s):** Mr. Mike Dannehl

1.5. Community Input

**Speaker(s):** Mr. Mike Dannehl

2. Old Business

**Speaker(s):** Mr. Mike Dannehl

3. New Business

**Speaker(s):** Mr. Mike Dannehl

3.1. Administrator Reports

3.2. Principal (appendix D)

**Speaker(s):** Mr. Kidder

3.3. Athletic Director (appendix E)

**Speaker(s):** Mr. Newcomb

3.4. Superintendent (appendix F)

**Speaker(s):** Mr. Brown

3.5. Consider policies 5018 (Parental Involvement in Education) and 5045 (Student Fees)

**Speaker(s):** Mr. Brown

3.6. Consider revisions of Board of Education Policies (Policies 2002, 3034, 3039, 3046, 4033, 5016, 5035, 5054, 6021, & 6033).

**Speaker(s):** Mr. Brown

3.7. Consider new board policies (4062 & 6020)

**Speaker(s):** Mr. Brown

3.8. Consider the approval of removing Dr. Dennis Shipp and add Jason Brown as a signer on all Bertrand Community School accounts and safe deposit box at First State Bank.

**Speaker(s):** Mr. Mike Dannehl

3.9. Consider the student handbook for the 2020-21 school year for Bertrand Community School.

**Speaker(s):** Mr. Kidder

3.10. Consider extra-duty assignments for the 2020-21 school year for Bertrand Community School.

**Speaker(s):** Mr. Brown

3.11. Discuss, consider, and take all necessary action re COVID-19 reopening considerations resolution.

**Speaker(s):** Mr. Brown

4. Adjourn