

**Agenda for  
Regular Meeting of  
Board of Education  
February 15, 7:00 a.m. CST**

- 1) Approval of Agenda**
- 2) Consent Calendar**
  - a) Minutes
  - b) Bills
  - c) Financial reports
  - d) Gift offer(s)
- 3) Audiences**
  - a) Jr. Class – Carnival and Prom
  - b) Sr. Class – Sr. Trip
- 4) Reports**
  - a) Transportation
  - b) Day Care
  - c) NWKTC – Paul Bruggeman
  - d) NWKESC – Jay Todd
  - e) Administrative Assistant
- 5) Old Business**
  - a) Activity Bus and 18E report transportation expenses
  - b) IRS Penalty
  - c) Projects
    - 1) Boiler
    - 2) North doors to elementary gym
- 6) New Business**
  - a) Initial review of 2021-2022 school calendar
  - b) Discussion/action on personnel items
    - 1) Letters of resignation
    - 2) Administrative Positions for 2021-2022 (executive session)
    - 3) Initial discussion of staffing for 2021-2022 (executive session)
  - c) Negotiations Letter
- 7) Miscellaneous Items**
  - a) By Administration
  - b) By Board
- 8) Review of Board Policy/Board Goals**
- 9) Date and Time for next Board meeting – March 15, 2021, 7:00 P.M.**
- 10) Adjournment**