

## **BOARD OF EDUCATION**

Regular Meeting - January 25, 2021 ~ 5:30 pm Video Conference via Zoom https://us02web.zoom.us/j/82061769880

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
  - a. Feedback The Greenspire School Extended COVID-19 Learning Plan
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations
- VIII. Reports
  - a. Superintendent's Report
    - Report on Two-Way Interaction (COVID-19 Extended Learning Plan)
  - b. President's Report
  - c. Treasurer's Report
  - d. Authorizer's Report
  - e. Committee Reports
    - i. Facilities & Finance
    - ii. School Expansion
      - a. CSP grant
    - iii. Personnel
    - iv. Curriculum & School Improvement Team
    - v. Faculty Summary
    - vi. Student Support Council
- IX. Discussion Items
  - a. 2020-2021 Budget Amendment
- X. Action Items
  - a. COVID-19 Extended Learning Plan Renewal
  - b. The Greenspire High School Lease Agreement
  - c. Vaccination Policy for Faculty/Staff
  - d. Emergency Operations Plan 2020-2021
  - e. Matriculation Agreement with Old Mission Peninsula School
- XI. Public Comment
- XII. Adjournment into Closed Session
  - a. Quarterly Superintendent Feedback and Review Session
- XIII. Reconvene Open Session
- XIV. Adjournment

This is not a public meeting; rather it is a meeting of the Board of Education held in public. Provision for public comment is available at the beginning and the end of the meeting.