

**A G E N D A**

1. Call to order - regular meeting
  
2. Elect board president and vice president

Motion:                      Second:

3. Approval of agenda (additions)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

4. Approval of minutes of regular meeting December 14, 2020 and special meeting December 21, 2020

Motion:                      Second:

5. Approve payment of January bills

Motion:                      Second:

6. **OLD BUSINESS:**

A.

7. **NEW BUSINESS:**

A. Review of 2019-20 audit

B. Review KASB policy updates

C. Hire high school custodian

Motion:                      Second:

D. Consider tabling July-December 2021 board meeting dates

Motion:                      Second:

E. Accept retirement letters

Motion:                      Second:

**Page Two – Agenda – January 12, 2021**

F. Appoint negotiations team

Motion:

Second:

G. Executive session – non-elected personnel

Motion:

Second:

**8. REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members