

## **REGULAR MEETING**

### **Agenda**

Monday, January 25, 2021 7:00 PM

*Melissa Goff, Superintendent*

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

#### **Mission:**

Building bridges to lifelong learning and brighter futures.

#### **Values and Beliefs:**

Build lifelong learners

Respect individuals and community

Instruct at the highest level, preparing students for life

Design systems that represent all voices

Grow social, emotional, and physical well being

Engage multiple perspectives

Strengthen relationships

#### **A. CALL TO ORDER (7:00 p.m.)**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. BOARD BUSINESS**

1. *Black History Month Kim Butzner*

2. *School Counseling Week Kim Butzner*

#### **D. COMMITTEE, COMMUNITY AND SCHOOL PRESENTATIONS**

1. *Welcome Center Report Heather Huzefka / Welcome Center*

2. *Auditor Report Ashley Netzel / Auditors*

#### **E. SUPERINTENDENT COMMENTS**

1. *Reopening Update*

2. *Superintendent Report*

#### **F. BOARD REPORTS**

1. *Board Liaison Reports*

2. *Board Member Reports*

3. *Student Board Member Reports*

#### **G. COMMENTS FROM THE PUBLIC**

#### **H. CONSENT AGENDA**

1. *Personnel*

2. *Monthly Financial Report*

#### **I. OLD BUSINESS**

1. *Sodexo Contract Jim Scherzinger*

2. *2021-2022 School Bus Replacement Needs Jim Scherzinger/Russ Buttram*

#### **J. REPORTS**

#### **K. BOND BUSINESS/REPORTS**

***1. Monthly Bond Report David McKay***

***2. WAHS Change Order Request #18 David McKay***

***3. WAHS Change Order Request #19 David McKay***

***4. 2020 Critical Facility Closeout David McKay***

***5. 2021 Sunrise Mechanical Project Bid David McKay***

***6. Transportation Facility - Contract for Construction Manager General Contractor David McKay***

***7. Transportation Facility - Recommendation to Award Amendment 002 GLAS Architects David McKay***

***L. NEW BUSINESS***

***M. OTHER BUSINESS (Information Only)***

***N. ADJOURN***

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