

Regular Meeting
Monday, December 14, 2020 5:00 PM Eastern

ZOOM

Timmy Beson: Present
J Forgash: Present
Brian Gallagher: Present
Dick Kowalski: Present
John Loop: Present
Pat Shaffer: Present
Brian Tobin: Present
Present: 7.

1. Call to Order/Pledge of Allegiance/Roll Call

2. Additions/corrections to agenda

3. Expressions/Communications from the Public

4. Student Senate Report - Sabrina Lipan

5. Presentations:

5.a. Extended Continuity of Learning Plan

5.b. Employee of the Month - Annie Clickner, Paraprofessional at CMMS

5.c. Board Member Recognitions

6. Reports:

6.a. Board Committees

6.b. Superintendent

7. Consent Agenda:

7.a. **Approval of Minutes:** November 23, 2020 (Regular)

7.b. **Personnel:**

Resignations: Stacy Dean, Assistant GSRP Teacher; Crystal Winchell, Cook

Retirements: Dinah Horning, Special Education Teacher

7.c. **Approval of Monthly Expenditures (December)**

Grand Total All Funds:	\$ 1,645,039.62
(Payroll Portion Equals:	\$ 466,861.30)
ACH Redemptions:	\$ 1,174,342.24

8. Regular Agenda

8.a. Recommendation to Approve Second Reading and Final Approval of the NEOLA Policy Updates (rc)

8.b. Discussion and Recommendation to Approve Unlimited Schools of Choice for Second Semester

8.c. Recommendation to Adopt Resolution to Continue Summer Property Tax Levy (rc)

8.d. Discussion and Recommendation to Approve Instructional Delivery Model (rc)

9. Other Items for Discussion

10. Expressions/Communications from the Public

11. Adjournment