

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 24, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: NA**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Minutes -attached
 - B. Personnel Actions -attached
- VI. Finance
 - A. Approve bills -attached
 - B. February enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Director of Technology, Denise DeJuliannie will provide technology updates and initiatives
 - B. Discussion on COVID numbers, 2/22/21 updated guidance from MDE/MDH, vaccinations, safety protocol and "return to school" plans and timelines for grades 7-12
 - C. Business Manager, Cathy Wuertz will present the 2021 Revised Budget for your review and recommended approval -attached
 - D. Approve transfer of funds from General Fund to Community Service to cover deficit balance in School Readiness
 - E. Recommendation to approve the Balanced Budget Resolution authorizing potential reductions and discontinuance of programs and positions -attached
 - F. Recommendation to approve the requested retirement of Julie Bulau with commendations -attached
- VIII. Board Member Updates and Reports
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Agenda items to be considered at the next meeting:
 - COVID-19 numbers, plans and timelines
 - Director updates
 - Potential action on budget reductions and ULA's
- XI. Adjourn the meeting