CLINTONDALE COMMUNITY SCHOOLS REGULAR BOARD MEETING - December 14, 2020 Join Zoom Meeting

https://zoom.us/j/97131652065

CALL MEETING TO ORDER

ROLL CALL

6:00 p.m.

Regular Meeting

AGENDA

Approve Agenda, as submitted or amended.

MINUTES

Special Meeting - December 3, 2020 Special Meeting November 19, 2020

Closed Session

CORRESPONDENCE

Chuck Pleiness

INTERIM SUPERINTENDENT'S REPORT

DISCUSSION ITEMS

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics that are on the agenda. If you wish to address the Board of Education during the Public Comment portion of the Meeting, then you must: join the meeting using ZOOM https://zoom.us/j/97131652065. Use the Q&A function to send a private "Question" to the Board to reserve your chance to speak, and include your first name and last initial. When you hear your name announced during the Public Comment portion of the meeting, you may address the Board of Education. You will be given 3 minutes to complete your comments. After your three minutes expires, your microphone will be muted to allow others an opportunity to address the Board of Education.

UNFINISHED BUSINESS

None

NEW BUSINESS

- #1 Finance Minutes December 8, 2020
 - <u>Curriculum Minutes</u> December 1, 2020
- #2 <u>Coach -</u> Take appropriate action.
- #3 Resignation Take appropriate action.
- #4 Resignation Take appropriate action.
- #5 One District One Book Take appropriate action.
- #6 Kami Software Take appropriate action.
- #7 Reconfirmation of the Continuity of Learning Plan Take appropriate action.
- #8 <u>Power School Software</u> Take appropriate action.
- #9 <u>Laptops</u> Take appropriate action.
- #10 Resignation Take appropriate action.
- #11 $\underline{\text{Marketing Stipend}}$ Take appropriate action.
- #12 Third and Final Reading Board Policy 1192 Legal Representation and Transparency Take appropriate action.
- #13 Third and Final Reading Board Policy 3610 Purchasing Goods and Services Take appropriate action.
- #14 Third and Final Reading Board Policy 3650 Cooperative Purchasing Take appropriate action.
- #15 Third and Final Reading Board Policy 3660 Bids and Quotation Requirements Take appropriate
- #16 Third and Final Reading Board Policy 3661 Construction Bidding Take appropriate action.
- #17 Third and Final Reading Board Policy 3665 Procurement Federal Grants/Funds Take appropriate action.

APPROVAL OF BILLS

GENERAL PUBLIC COMMENT

We encourage you to voice your opinion on topics that are not on the agenda. If you wish to address the Board of Education during the Public Comment portion of the Meeting, then you must: join the meeting using ZOOM https://zoom.us/j/97131652065. Use the Q&A function to send a private "Question" to the Board to reserve your chance to speak, and include your first name and last initial. When you hear your name announced during the Public Comment portion of the meeting, you may address the Board of Education. You will be given 3 minutes to complete your comments. After your three minutes expires, your microphone will be muted to allow others an opportunity to address the Board of Education.

ADJOURNMENT