



**Wednesday, January 13, 2021
Board Meeting 7:00 PM (live-streamed)**

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Board Member Recognition

- 2.01 Recognition of Outgoing Board Members

3. Reorganization of the Board

- 3.01 Oath of Office
- 3.02 Election of Officers
- 3.03 Appointment of Corporation Treasurer and Deputy Treasurer
- 3.04 Conflict of Interest
- 3.05 Approval of All Current Policies
- 3.06 Approval of 2021 Board Meeting and Work Session Dates

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

5. Public Comments

- 5.01 Public Comments on Posted Agenda Items

6. Action Items

- 6.01 Operations Plan
- 6.02 Resolution - Retention/Loyalty Pay

7. Superintendent's Report

- 7.01 Matters of Corporation Interest
- 7.02 January 27, 2020, DRAFT Agenda

8. Board Members Reports

- 8.01 Highlights of Events, Activities and Projects

9. Adjournment

- 9.01 Adjournment