



**Wednesday, January 27, 2021**  
**Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)**

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**1. Meeting Opening**

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

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**2. Consent Agenda**

- 2.01 Board Minutes
- 2.02 Certified and Support Staff Reports
- 2.03 Designation of Committee Representatives

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**3. Action Items**

- 3.01 Brooks School Elementary Matching Playground Funds
- 3.02 Year-End Financial Report and Transfers
- 3.03 Authorization for Temporary Loans
- 3.04 Permission to Bid - Parking Lot at HSE High School
- 3.05 Approval of Riverside Roof Bid

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**4. Information Items**

- 4.01 Operations Plan

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**5. Public Comments**

- 5.01 Public Comments on Posted Agenda Items

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**6. Superintendent's Report**

- 6.01 Matters of Corporation Interest
- 6.02 February 10, 2021, DRAFT Agenda

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**7. Adjournment**

- 7.01 Adjournment

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**8. Board of Finance**

- 8.01 Call to Order
- 8.02 Recommendation of Officers
- 8.03 Report of Investments

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**9. Adjourn**

- 9.01 Adjourn the Board of Finance