

**Agenda**  
**Regular Meeting**

1. Call Meeting to Order
2. Roll Call-Pledge of Allegiance
3. Guests, Delegates, Correspondence
4. \* Consent Items - Approval Of:
  - A. Agenda
  - B. Board Minutes
  - C. Bill (Between Sessions and Payables)
  - D. Financial Reports
5. Personnel Report
- \* A. Resignations
- \* B. Appointments
6. SEA Report
7. Superintendent's Report
  - A. First Reading of Board Policies: 102 Equal Educational Opportunity, 102.E4 Discrimination, Anti-Bullying, and Anti-Harassment Complaint Form, 500 Objectives for Equal Educational Opportunities for Students, 501.4 Entrance-Admissions, 502.8 Search and Seizure, 502.8E1 Search and Seizure Checklist, 503.5 Corporal Punishment, Mechanical Restraint, and Prone Restraint, 505.6 Graduation Requirements, 507.8 Student Special Health Services, 603.1 Basic Instruction Program, 603.3 Special Education, 604.6 Instruction at a Post-Secondary Educational Institution, 604.10 Online Courses, 701.3 Financial Records, 705.1R1 Suspension and Debarment of Vendors and Contractors Procedure, and 705.1R2 Using Federal Funds in Procurement Contracts
  - B. Discussion on Federal Consolidated Appropriations Act 2021
  - C. Presentation on Preliminary Budget and District Financial Health Information
  - D. Administrator Update
  - E. Reminder of February 8, 2021 Regular School Board Meeting at 5:30PM
8. Adjournment