

**Regular Board Meeting - 7:30 P.M.
December 14, 2020
District Office/Live Stream**

Agenda

CALL TO ORDER AND OPENING REMARKS – Mr. G. Porth - Board Chairperson

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS - (Dr. S. Wilson)

MEETING TURNED OVER TO THE CHAIRPERSON

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- November 23, 2020 (Regular Meeting) - Action

CHAIRPERSON'S REPORT

FINANCE

- Monthly Financial Report & Budget Adjustments (November) - Action - (Mrs. S. Strickland)
- 2019-2020 Auditor's Report - Action - (Mr. Bill Pouncey - J.W. Hunt)

SUPERINTENDENT'S REPORT

- Policy BEDG - Minutes of Board Meetings - Amend/Action - (Mr. G. Kiernan)
- Policy BG – School Board Policy Process - Amend/Action - (Mr. G. Kiernan)
- Policy BGC/BGD - Policy Revision and Review/Board Review of Administrative Rules– Amend/Action - (Mr. G. Kiernan)
- Recent COVID-19 Activity - Info. - (Mr. G. Kiernan)
- Facilities Update - Info. - (Mr. G. Kiernan)
- What's Best for Students: Refocus on Literacy and Academic Calendars that Accommodates Teachers and Students - Info. - (Dr. S. Wilson)
- Draft: Academic Calendars - 2021-2023 - Info. - (Mr. F. Tullock)
- Board Meeting Schedule for 2021 - Action - (Dr. S. Wilson)
- COVID-19 vs. Safety Decisions - Info. - (Dr. S. Wilson)

EXECUTIVE SESSION

- Personnel: Recommendation(s) & Resignation(s)
- Legal: Bus Incident
- Legal: Contract Proposal

RETURN TO REGULAR SESSION – ACTION

BOARD ACTION(S)

ADJOURN