## Agenda Regular Meeting, Monday December 14, 2020 6:00 PM To be held at the Sabetha High School new commons

- 1. A.I. Adopt the agenda as prepared or amended.
- 2. A.I. Consent Agenda:
  - A. Approve minutes from the <u>November 9, 2020</u> regular Board meeting
  - B. Approve payment of December bills for the amount of \$278,008.75
  - C. Approve November Payroll for the amount of \$784,932.08
  - D. Accept \$4,500 worth of grants from Northeast Kansas Library System
  - E. Resignations: Mary Sander, District Accounts Payable;
  - F. Termination: Kristene Davis, Sabetha Cook
  - G. Contracts: Meggan Ring, Sabetha Cook;
  - H. Hire Kickhaefer & Buessing for FY 21 Audit
  - I. Personal Day requests:
- 3. A.I. Hear from the following:
  - Public Student Council PTO Site Councils Booster Club PHEA USD 113 Foundation Legislative Update

Administrative Reports: Rick Schnacker <u>Matt Garber</u> Jayson Tynon David Glynn Sara Toedman Jennifer Gatz Todd Evans

- 4. A.I. <u>Covid-related information</u>
- 5. A.I. Kickhaefer and Buessing FY 20 Audit
- 6. A.I. Kickhaefer Viability document
- 7. A.I. Kent Saylor financial information
- 8. A.I. 3<sup>rd</sup> Wrestling coach for Sabetha High School
- 9. A.I. Addition of Professional Development Days

- 10. I.I. Facility Committee
- 11. A.I. Enter into executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under the KOMA.
- 12. A.I. Special Student Requests
- 13. A.I. Early Graduation Requests

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- 14. A.I. Enter into Executive Session to discuss personnel matters for the allowed purpose of discussion of non-elected personnel at \_\_\_\_\_\_ and will return to regular session at
- 15. A.I. Adjourn