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| Board of Education Regular Meeting  Monday, February 8, 2021 7:00 PM | High School Media Center |

**Agenda**

ROUTINE BUSINESS

-Call to Order

-Note Nebraska Open Meeting Laws

-Excused Absences

-Roll Call

-Approval of Agenda

PRESENTATION-HIGH ABILITY LEARNING

REGULAR AGENDA

-Approval of Claims-Claim for Abe's Trash Service

-Consent Agenda

-Standing Committee Reports

-Policy 5004 Option Enrollment

-Adding Junior High Cross Country to the Extra Duty Schedule

-Authorization for Opening the Second Preschool Classroom

-Approval of the 2021-22 Calendar

-Acceptance of Parking Lot Bids

-Amendment 1 of the Parking Lot Bids

-Security Cameras in the New Elementary Gym Area and PLC

-Approval to Move Forward on Phone System Update

-Intercom System in the New Elementary Gym

-Authorize the Superintendent to Seek Alternative Options for Removal of the Stephens' House and Clearing of the Lot

-Teacher Resignation

-Board Member Reports

-Administrator Reports

-Superintendent Report and Legislative Summary: Board Goals; Legislative Update; COVID 19 Update; Elementary Gym Project Update

EXECUTIVE SESSION

-Enter into Executive Session

-Return to Regular and Open Session

ADJOURNMENT