



Board of Education	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT KEVIN WARD, SECRETARY DALE WINGERD, TRUSTEE STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	January 18, 2021
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting

January 18, 2021

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
SCHOOL BUSINESS / CELEBRATIONS	II. Consent Docket (<i>Supporting documents, Page 9</i>) III. School Board Recognition IV. Spirit Award V. Administrative Reports VI. Strategic Plan Committee Reports VII. Board Committee Reports VIII. Policy Review (<i>Supporting documents, Page 61</i>) IX. Public Comment X. Superintendent Evaluation XI. Resignation (<i>Supporting documents, Page 55</i>) XII. Edgenuity XIII. Wireless Upgrade Bid XIV. Extending the Family First CoronaVirus Act (<i>Supporting documents, Page 56</i>) XV. New Hire - MS Counselor XVI. Rebranding Marketing Proposal (<i>Supporting documents, Page 60</i>) XVII. Adjourn