

Meeting Name: December 23, 2020 Regular Meeting

Meeting Start Time: 10:00 AM CST

Meeting Start Date: December 23, 2020

Meeting Location: Join Zoom Meeting

<https://zoom.us/j/94819240581?pwd=L1E1cFp6MEtSU2pQeUUzalNRREZVZz09> Meeting ID:

948 1924 0581 Passcode: hibbing Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 948 1924 0581 Passcode: 5658385

Agenda:

- I. Call to Order of regular meeting
- II. Pledge Of Allegiance
- III. Motion to approve the Agenda
- IV. Motion to approve the Consent Agenda:
  - A. Consideration of Claims - November, 2020 \$677,692.52
  - B. Electronic Fund Transfers - November, 2020 \$1,938.50
  - C. Treasurer's Report - November, 2020
  - D. Investment Report - November, 2020
  - E. Payrolls for the month of November, 2020 \$1,987,872.00
- V. Presentation - Sterle & Co. fiscal year 2020 audit.
- VI. COVID-19 Update: Potential return to school scenarios.
- VII. Public Comment
- VIII. Personnel- None
- IX. Administrative Reports
  - A. Directors / Student Director:
  - B. Principals / Assistant Principals:
  - C. Committee Report:
- X. Administrative Business:
  - A. Motion to adopt resolution to accept donations.
  - B. Motion to approve the fiscal year 2020 audit financial report.
- XI. Discussion Items: None

## XII. Adjournment