

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, December 14, 2020 - 7:00 PM**  
**MES Cafeteria**  
**Zoom Link: [Click Here](#)**  
**Meeting ID: 744 4960 3908 | Passcode: wildcats**

0. Call to Order
1. Approval of Agenda
2. Communications / Recognitions
  - 2.1. Staff
  - 2.2. Public
  - 2.3. Recognitions
3. Consent Agenda
  - 3.1. Approval of Minutes
  - 3.2. Approval of Clerk's Reports
  - 3.3. Approval of Treasurer's Report
  - 3.4. Approval of Building Activity Fund Report
  - 3.5. Approval of Disposal of Equipment (none)
  - 3.6. Approval of Donations
  - 3.7. Approval of Petty Cash Checks
4. Reports & Miscellaneous Business
  - 4.1. Boardmanship Reports
  - 4.2. The Learning Consortium Report
  - 4.3. Recreation Commission Report
  - 4.4 Board Member Reports
  - 4.5 Board Goals Review
  - 4.6 Director / Coordinator Reports
  - 4.7 Principal's Reports: HS, MS, ES
  - 4.8 Superintendent's Report
  - 4.9 Budget update
- 5 Personnel
  - 5.1 Resignations     Carol Dall  
                               Greg Fast
  - 5.2 Hiring             Anthony Otte  
                               Rachel Burge
- 6 Old Business
  - 6.1 Bond Construction Update
    - Pay apps
    - Priority list
  - 6.2 MOU
- 7 New Business
  - 7.1 ELA textbook adoption
  - 7.2 City of Moundridge: Neighborhood Revitalization Program
  - 7.3 Navigating Change
  - 7.4 Calendar adjustment
- 8 Executive Session

The next regular meeting is Monday, January 11, 2021 at 7:00 p.m. TBD.