BELFAST CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

January 12, 2021

5:30 P.M.— Zoom

Attendance		Board of Education:	Ms. Becky Back Mrs. Cecy Curc Mrs. Randa Han Mrs. Josie Press	io rington	Mr. Dan BordenMr. Chris EndersMrs. Patti Krotz					
		District Personnel: Other(s):	Mr. Bob Linger Mrs. Jessica He Mr. Rick Bull, Mr. Jim Schnei	abee, District Clerk afelter, Business Of ss, PK-4 Principal/ 5-12 Principal der, Supervisor of Tr						
		other(b).								
President of the Board calls the meeting to order at										
Pledge of Allegiance										
1.0 1.1										
2.0	O FINANCIAI									
2.1										
2.2	<u>*</u>									
2.3										
2.4	Internal Claims audit report									
2.5	School lunch program update									
2.6	21-22 B	udget Development- P	reliminary Administ	rative Budget						
3.0	LEADERSHIP REPORTS									
3.1	Mr. Bull									
	Tackling hard issues									
3.2	Mrs. Hess									
	• Return of K-4 students (four days a week)									
3.3 Dr. Wendy Butler, Superintendent										
		Federal COVID suppor								
	• A	Annual visual inspection o Planning for the								
	• 7	Γ-Mobile- Project 10 M								
		Post COVID—how are								
4.0	CONSE	NT AGENDA								
4.1			seconded by	, to ador	ot the following Consent Agenda					
	Items as recommended by the superintendent:									
	Vote: Aye Nay Accepted / Rejected									
1. Approve the minutes from the December 8, 2020 meeting.										

- Approve the Treasurer's report dated November 2020.
 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0	BOARD ACTIONS			
5.1	Policy Adoption			
		, seconded by		
		December 8, 2020 BOE meeting	g, as recommended by	y the superintendent.
	 Erie I recommer 	1 1		
	o Policy 50	670: Records management		
		Vote: Aye	Nay	Accepted / Rejected
5.2	Calendar Change			
	Motion by	, seconded by	, to approve to	change the 20-21 District
		e scheduled March 12, 2021 pr	ofessional developmer	nt day to Monday, March
	8, 2021, as recommend	led by the superintendent.		
		Vote:Aye	Nay	Accepted / Rejected
	BOE Learning/ Discussion			
6.1	Article: 5 Major Shifts l	Needed Post-COVID-19 to Train	nsform Education	
	PERSONNEL			
7.1		, seconded by, to	approve the followin	g personnel motions, as
	recommended by the S			
				Accepted / Rejected
	a. To approve the follo	owing instructional substitutes f	or the 2020-21 school y	rear:
	 Bonnie Barber 			
	 Sarah Howden 			
	b. To approve the follo	owing non-instructional substitu	tes for the 2020-21 scho	ool year:
	Elisa Cartwright	_		•
	· ·			
8.0	EXECUTIVE SESSION			
		, seconded by	, to move into ex	ecutive session at
		onnel or legal matters for purp		
			_	Accepted / Rejected
	3.6 3	·	_	
	Motion by	, seconded by	, to move out of ex	ecutive session at
	am/pm to discuss perso	onnel or legal matters for purp	_	
		Vote: Aye	Nay	Accepted / Rejected
9.0	ADJOURNMENT			
	Motion by	, seconded by	, to ad	journ the meeting at
	-			
		Vote: Aye	Nay	Accepted / Rejected