

2. Approve the Treasurer’s report dated November 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Policy Adoption

Motion by _____, seconded by _____, to approve the identified policies that were reviewed at the December 8, 2020 BOE meeting, as recommended by the superintendent.

- Erie I recommended policy update
 - Policy 5670: Records management

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Calendar Change

Motion by _____, seconded by _____, to approve to change the 20-21 District calendar and move the scheduled March 12, 2021 professional development day to Monday, March 8, 2021, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 BOE Learning/ Discussion

6.1 Article: 5 Major Shifts Needed Post-COVID-19 to Transform Education

7.0 PERSONNEL

7.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

a. To approve the following instructional substitutes for the 2020-21 school year:

- Bonnie Barber
- Sarah Howden

b. To approve the following non-instructional substitutes for the 2020-21 school year:

- Elisa Cartwright

8.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

9.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected