



1. Call to Order

- 1.1 Roll Call of Members
- 1.2 Comments from Citizens

2. Consent Agenda

- 2.1 October 15, 2020 Regular Session Meeting Minutes
- 2.2 October 15, 2020 Closed Session Meeting Minutes
- 2.3 FY20 Financial Audit
- 2.4 Request to Accept Donation(s)
- 2.5 Personnel

3. Closed Session

- 3.1 Closed Session

4. Information Items

- 4.1 Financial Highlights
- 4.2 Federal Emergency Management Agency (FEMA) Update
- 4.3 Technology Update
- 4.4 2021-2022 Proposed School Calendar

5. Recommendations

- 5.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 5.2 System Bills for Payment/Financial Statements as presented
- 5.3 Bookkeeper Position
- 5.4 School Nurse Position
- 5.5 Policy Updates - Second Reading/Adoption

6. Administrative Reports

- 6.1 Principal's Report
- 6.2 Associate Principal's Report
- 6.3 Dean of Student Services Report

7 Next Meeting: Thursday, January 14, 2020 at 10:00 am

8 Adjournment