Thursday, February 18, 2021

Meeting held via Zoom

## **Consent Items**

Requested board action relative to the approval of consent items. The consent items were approved.

Requested board action relative to the approval of the February 2021 contracts.

Requested board action relative to the approval of the removal of <u>surplus unusable</u> <u>textbooks and library books</u>.

Approval of the draft January 27, 2021 working session meeting minutes.

## **Executive Summaries and Information**

Financial Management System/Staff Salaries

**Bond Update** 

## **New Business**

Policy Review Calendar – the calendar was approved

Requested board action relative to the approval of the board meeting self-evaluation. The self-evaluation was approved.

Requested board action relative to the resolution authorizing the issuance of leasehold refunding revenue bonds series 2021. The resolution was approved.

## **Superintendent's Comments**

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