

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 14th, 2020
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. **CONSENT AGENDA**
The superintendent recommends approval of the following:
 - a. **Approval and/or corrections of minutes of previous meeting**
 - b. **Approval and/or corrections to the financial report**
 - c. **Consideration and approval of all bills**
 - d. **Approval of public school exemption student A**
 - e. **Approval of resignation of Suzanne Sinclair, paraprofessional/remote learning coordinator**
 - f. **Approval of signed employment agreement with Madison Birkel, paraprofessional/remote learning coordinator**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Report
8. Discussion: Fiscal Year 2019 Annual Audit Report – Mrs. Purinton
9. Discussion: Early Dismissal for Remote Learning Planning/Intervention (Jan. 15, Jan. 29, Feb. 11, Feb. 26)
10. Request Motion to Approve Policies: GCB – QUALIFICATIONS OF TEACHERS; GCDB - CRIMINAL BACKGROUND CHECKS; GCE – PART-TIME AND SUBSTITUTE EMPLOYMENT – PROFESSIONAL STAFF; GCI – PROFESSIONAL STAFF ASSIGNMENTS AND TRANSFERS;
11. Request Motion to Approve 6th Grade Boys to Participate in JH Basketball (as needed)
12. Request Motion to Approve Winter Athletics Spectator Guidelines
13. Request Motion to Amend COVID Close Contact Quarantine Lengths
14. Request Motion to Approve Amendment to the 2020-2021 Negotiated Agreement
15. Discussion: Elementary Building Improvements

CONFLICTS DISCLOSURE: “An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”