

Agenda
Goessel Unified School District 411
Meeting of the Board of Education
December 14, 2020 7:00 PM in the Board Room

7:00 PM **Regular Board Meeting Agenda**

- 1) Agenda
- 2) Minutes of Regular BOE Meeting November 9
- 3) Minutes of Special BOE Meeting November 20
- 4) November Statements
- 5) Approval of items 1, 2, 3, and 4.(AI)
- 6) Treasurer's Report, supporting documents. (IO)
- 7) Public Forum
- 8) Recommendation to approve engagement letter with Knudsen and Monroe. (AI)
- 9) Recommendation to approve the purchase of school equipment. (AI)
 - a) Elementary school fridge \$5,800
 - b) High School Library HVAC unit \$15,570
 - c) High School Math/Special Education HVAC unit \$16,043.79
- 10) MCSEC Report (IO)
- 11) TLC Report (IO)
- 12) Legislative Report (IO)
- 13) Jr/Sr HS Report
 - a) Activities (IO)
 - b) Approval of Donation \$50 from Flamings (AI)
 - c) Approval of helmet conditioning \$9323.97 (AI)
 - d) Other items
- 14) Elementary Report
 - a) 5th Grade Food Drive (IO)
 - b) Virtual Elementary Christmas Program (IO)
 - c) Elementary caroling at Bethesda by class during class times (IO)
 - d) Other items
- 15) Superintendent Report
 - a) Applebee's Gift card in place of Banquet (IO)
 - b) Staff Breakfast by building during late start (IO)
 - c) KHSAA Updates
 - d) COVID Updates
 - e) Other items
- 16) Other Items
- 17) Executive session for Superintendent Evaluation. (AI)
- 18) Adjourn; Next board meeting is Monday, January 11, 2020