STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, FEBRUARY 10, 2020 STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 PM

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members) a. Jake Munger (Archery)
- 3. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes January 13, 2020, SIAC Minutes January 29, 2020
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations & Resignations
- 4. Review and Consider Approving the 2018-19 Audit Report from Hacker, Nelson and Co., P.C.
- 5. Review and Consider Approving Starmont's Five Year Technology Plan: FY2020-2025 (Janet & Robbie)
- 6. Review and Consider Approving Monthly Contribution Towards Certified Employee Health Insurance
- 7. Review Online Registration Survey Results
- 8. Public Hearing for the 2020-21 School Calendar
- 9. Review and Consider Approving the 2020-21 School Calendar
- 10. Review and Consider Approving Wilson Language Training Reading Curriculum (Annie)
- 11. Elementary Principal's Report/Curriculum Coordinator's Report
- 12. MS/HS Principal's Report/AD's Report
- Review and Consider Approving Board PolicIes: 104, 104R1, 302.7, 303.5, 303.8, 401.1, 401.2, 401.9, 401.13, 401.13R1, 402.2, 403.3, 403.4, 403.6, 403.6E1, 403.6E3, and 407.3 (1st Reading)
- 14. Superintendent's Report
- 15. Set Date for March School Board Meeting
- 16. Adjourn

"Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."