STARMONT COMMUNITY SCHOOL DISTRICT ANNUAL/ORGANIZATIONAL SCHOOL BOARD MEETING MONDAY, NOVEMBER 9, 2020 MIDDLE SCHOOL/HIGH SCHOOL CONFERENCE ROOM 6:30 P.M.

- 1. Call to Order 2020-2021 Annual School Board Meeting, 279.33 (Quorum/Roll Call)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes October 19, 2020
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations & Resignations
- 4. Review Any Old Business
- 5. Review and Consider Approving Board Policies: 507.9 and 507.9R1 Wellness Policy and Process, 2nd Reading (Judy Weston)
- 6. Review and Consider Approving SBRC Request for Increasing Open Enrollment out, not in Fall of 2019 (\$82,560)
- 7. Review and Consider Approving COVID-19 Updates
- 8. Elementary Principal's/School Improvement Coordinator's Report
- 9. MS/HS Principal's Report/AD's Report
- 10. Approve Temporary Chairperson to Convene the 2020-2021 School Board (Business Manager/Board Secretary)
- 11. Adjourn

CALL TO ORDER- CONVENE 2020-2021 SCHOOL BOARD-ORGANIZATIONAL MEETING 279.1

- 1. Approve, Appoint & Elect Board President (Bus. Mgr. /Board Secy.)
- 2. Approve, Appoint & Elect Board Vice President
- 3. Elected Board Members Take the Oath of Office: 277.28 (Bus. Mgr. /Board Secy.)
- 4. Approve & Appoint Board Secretary/Treasurer (SBM)
- 5. Approve & Appoint IASB Legislative Area Network (LAN) Representative
- 6. Approve & Appoint IASB Delegate Assembly Representative

- 7. Review and Consider Approving Buchanan, Fayette, Clayton, and Delaware County Conference Board Representatives
- 8. Review and Consider Approving Dollars For Scholars Representative and Negotiations Committee Representative
- 9. Review and Consider Approving Starmont's School Attorney (Legal Counsel)
- 10. Review and Consider Approving Date, Time, and Location of Board Meetings
- 11. Review and Consider Approving Official Publication
- 12. Review and Consider Approving Depositories
- 13. Review and Consider Approving Resolution of Continued Participation in the Instructional Support Program (July 1, 2021 June 30, 2026)
- 14. Superintendent's Report
- 15. Set Date for Board Meeting: December 14 and January 11 (SIAC and Joint BM Jan. 6th)
- 16. Adjourn

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