

REGULAR MEETING
November 16, 2020
7:00 p.m.
AGENDA

- 1. Corning Mission Statement**
- 2. Recognition of Visitors and Communication**
- 3. Annual Meeting - Consent Agenda Items**
 - a. Determine quorum, approval agenda, approval October minutes, Approval Bills, Approval of Reports (General/Schoolhouse/Clearing and Hot Lunch)
 - b. Examine Financial Accounting Books for FY 2020
 - c. Adjourn Retiring Board
- 4. Organizational Meeting - New Board**
 - a. Call to Order - by Superintendent
 - b. Election of Board President and Oath of Office - Jodi administers Oath
 - c. Election of Vice-President and Oath of Office - President administers Oath
 - d. Determination of Dates, Times, and Places for Regular Meetings of the Board
 - e. Board Resolution to Authorize Interim Payment of Bills - Policy 705.3
- 5. Reports**
 - a. Administration Reports
 - b. Student Board Report
 - c. Superintendent
- 6. Business Items**
 - a. Resignation
 - b. New Contract
 - c. Open Enrollment
 - d. Early Graduation Request
 - e. Early Retirement Application
 - f. Wood Roofing & Sheet Metal Company Inspection/Audit Agreement
 - g. Air-Con Preventative Maintenance Contracts
 - h. Contract with Adams County for Parcel 2-P
 - i. Contract with Adams County for Parcel 2-T
 - j. Easement for Public Highway with Adams County
 - k. Offer to Donate Parcel 2-P
 - l. Offer to Donate Parcel 2-T
 - m. Temporary Easement Purchase Agreement with Adams County
 - n. SBRC Application - Maximum Supplement Amount for OE Out
 - o. SBRC Application - Increased Enrollment
 - p. Level II Investigator
 - q. Equity Coordinator
 - r. Section 504 Coordinator
- 7. Adjourn**