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Board of Education Meeting Agenda

February 22, 2021, 6:00 p.m., Virtual Due to COVID-19 Pandemic

This meeting is a meeting of the Board of Education in public for the purpose of conducting the District's business. There is a time for public participation during the meeting.

CALL TO ORDER

Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Secretary Candy Sherwood, Trustee John Stolz

WELCOME AND MEETING FORMAT

Welcome to this regular meeting of the Dansville Schools Board of Education held in public for the purpose of conducting the business of the school board. The agenda is divided into sections, including Consent Agenda, Other Action Items and Discussion Items.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

The agenda will be accepted or altered at the beginning of each Board meeting.

PUBLIC PARTICIPATION

At this time in the meeting, citizens have an opportunity to address the board regarding any item(s) of interest, including, but not limited to the Reconfirmation of the District's Extended COVID-19 Learning Plan. It is the practice of the board to not dialogue with the public during the meeting; however, questions or concerns at this time may be assigned for follow-up by the board or the administration at a later date.

SPECIAL PRESENTATIONS

- FFA Celebrations

BOARD REPORTS

- Student Representative Report
- Elementary School Report
- Middle School Report
- High School Report
- Superintendent Report / Goal Update
- Board Reports
  - January 6, 2021 Ingham School Officers Association Executive Board Meeting Minutes
  - February 3, 2021 Ingham School Officers Association Executive Board Meeting Minutes
- Other Report

CONSENT AGENDA

Background Information	*In an effort to expedite the business of the board, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.*
Recommended Action	*That the Board approve items 1 through 5 for immediate implementation and appropriate action.*

Item 1:	**January 25, 2021 Regular Board Meeting Minutes**	
Item 2:	**December PCard**	**$5,064.96**
Item 3:	**January Invoices**	**$283,005.46**
Item 4:	**Status Report / January Payroll**	**$343,659.15**
Item 5:	**Reconfirmation of Extended COVID-19 Learning Plan with Educational Goals in Coordination with the Ingham County Health Department**	

OTHER ACTION ITEMS

None

DISCUSSION ITEMS

Discussion items are intended to provide an opportunity for review of material and interaction concerning the individual items. Action is not taken during the board meeting. Discussion items may be acted upon by the Board at a later date. The board president may move a discussion item forward in the meeting agenda to facilitate timely discussion and/or community input on that discussion item.

- **School of Choice – Limited or Unlimited**
- **2022-2023 School Calendar**

PUBLIC PARTICIPATION

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OTHER MATTERS

- 2021 Board Committee Assignments

REPORTS

- February General Fund Year to Date Budget Report Summary
- February General Fund Year to Date Budget Report
- February Food Service Fund Year to Date Budget Report
- February Check Register Summary

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