



Monday, November 16, 2020
Directors Regular Meeting - Agenda

1. COVID-19 NOTICE

1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

2.1 Call to Order

2.2 Establishment of Quorum

2.3 Approval of the Agenda

2.4 Public Comment

3. CONSENT ITEMS (One Vote)

3.1 Approval of Consent Agenda Items

3.2 October 12, 2020, Regular Board Meeting Minutes

3.3 October 2020 Payroll

4. CLOSED SESSION

4.1 Moving into Closed Session

4.2 Return to Open Session

5. INFORMATION/DISCUSSION

5.1 Principal's Report

5.2 Financial Report: Detailed budget analysis, presented by ICON

6. ACTION ITEMS

6.1 Employment Agreement for Madison Talamo

6.2 Contract with Judy Moe for Professional Development through June 30, 2021

6.3 Research Request: Kellie Marchbanks

7. BOARD COMMENTS

7.1 Next Regularly Scheduled Board meeting: December 14, 2020

8. ADJOURNMENT

8.1 Adjourn the Meeting