

## **Board of Education Regular Meeting**

Monday, November 9, 2020

Dix Site  
304 Horrum St.  
Dix, Nebraska 69133

### **Attendance Taken at 6:58 PM**

#### Present Board Members:

- 1. Call to Order**
- 2. Publication of Meeting**
- 3. Open Meeting Act**
- 4. Roll Call**
- 5. Pledge of Allegiance**
- 6. Meeting Agenda**
- 7. Previous Board Meeting(s) Minutes**
- 8. Monthly Claims**
- 9. Monthly Financial Reports**
- 10. Special Recognition**
- 11. Recognition of Visitors/Communication with the Public**
- 12. New Business/Discussion Items**
  - 12.1. Board of Education Report(s)**
  - 12.2. Activities Director Report**
  - 12.3. K-12 Principal's Report**
  - 12.4. Superintendent's Report**
  - 12.5. Review Board Policies 3020-3030**
  - 12.6. Negotiations with Certificated Staff**
- 13. Action Items**

**13.1. Red Cross Facility Use Agreement**

**13.2. Pay Heartland Roofing from Special Building Fund**

**13.3. Accept Audit**

**13.4. KSB Policy Updates**

**13.5. PD-ELF Financial Commitment**

**13.6. Winter Sports Hosting**

**13.7. Superintendent Evaluation**

**14. Review Board Calendar**

**15. Adjournment**

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President

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Secretary