



BOARD OF EDUCATION Regular Meeting

The meeting will be held virtually in compliance with MDHHS Order
Monday, December 14, 2020, 7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on this agenda. Audience members who wish to make comments must request to do so prior to the Board Meeting by sending an email to boe@khps.org. Each speaker has a maximum of five (5) minutes to address the board. There will typically be no attempt to comment or provide answers at this meeting. Inquiries will be referred to the superintendent for a later response.

Agenda

I. Routine Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

II. Hearings and Correspondence

- A. Correspondence
- B. Recognition
 1. Contributions to the District
- C. Board Communication
- D. Community/Board Dialogue (Comments Specific to Board Agenda Items)

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.

III. Information Items

- A. Student Representative Reports
- B. Superintendent's Report
 1. Safety/Security
 2. Extended Continuity of Learning (ECOL) Plan
 - a. COVID-19 Data
 - b. Instructional Delivery
 - c. Student Supports
 - d. Two-way Communication
 3. Bond Construction Update

C. Committee Reports

1. Finance
2. Curriculum/School Improvement
3. Marketing
4. Policy
 - a. Policy Revisions (second reading)
 - i. Policy 6114 - Cost Principles - Spending Federal Grants (Revised)
 - ii. Policy 6325 - Procurement - Federal/Grant Funds (Revised)

IV. Discussion Item

- A. Committee Structure or Work Sessions

V. Action Items

- A. Consent Agenda
 1. November 9, 2020 Regular Meeting Minutes
 2. November 25, 2020 Special Meeting Minutes
 3. December 9, 2020 Special Meeting Minutes
 4. November 2020 Bills Payable
- B. FY 2021 December Budget Amendment
- C. Neola Policy Revisions
 - a. Policy 6114 - Cost Principles - Spending Federal Grants (Revised)
 - b. Policy 6325 - Procurement - Federal/Grant Funds (Revised)
- D. Reaffirm Extended Continuity of Learning Plan

VI. Future Items for Consideration

- A. Public Comment (Comments unrelated to Board Agenda Items)

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.
- B. Future Meetings
 1. 01/11/21 7:00 p.m. Board of Education Organizational Meeting - Administration Building

VII. Adjournment