



Vision: Be the most innovative, student-centered district in the state.

Mission: Cultivate and graduate globally competitive citizens.

BOARD OF EDUCATION

Committee of the Whole Work Session

Thursday, February 11, 2021, 6:00 p.m.

The meeting will be held virtually in compliance with P. A. 254 of 2020

<https://us02web.zoom.us/j/89413199168?pwd=cIQ5OUZjWE4rTHp6MGFtL1JENXFKUT09>

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
- E. 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.

II. Discussion/Information Items

- A. Bond Construction
 - 1. Early Childhood Center Phase 1 Construction Luke Scholten
- B. Finance John Gilchrist
 - 1. January 2021 Check Register
 - 2. Bond Investment Fund Update
 - 3. Condensed Fund Statements
 - 4. CREC Summary
 - 5. Early Childhood Center Phase 1 Bid Awards
 - 6. Asbestos Abatement Award
 - 7. Striking of 2015 Delinquent Taxes - City of Walker
- C. Curriculum/School Improvement
 - 1. Extended Continuity of Learning Goal Review Bill Dinkelmann
 - 2. Middle School New Course - 8th Grade Technology Bill Dinkelmann
 - 3. Middle College Program Nate Robrahn
- D. Marketing Gerald Hopkins
 - 1. Marketing Report
- E. Policy Gerald Hopkins
 - 1. 2021-22 School of Choice Resolutions (First Reading)
 - 2. MASB Board of Directors Region 3 Election
 - 3. In-Person Board Meeting Resolution
- F. Superintendent's Report Gerald Hopkins
 - 1. Extended Continuity of Learning Plan

2. Count Day
3. Goals/Priorities

III. Action Items

- A. Consent Agenda
 - 1. January 11, 2021 Regular Meeting Minutes
 - 2. January 2021 Bills Payable
- B. Early Childhood Center Phase 1 Bid Awards
- C. Asbestos Abatement Award
- D. Extended Continuity of Learning Plan
- E. Board Meeting Schedule

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. February 22 - Board of Education Regular Meeting, 7:00 PM, Early Childhood Center
 - 2. March 4 - KIASB Dinner Meeting, 6:00 PM, Virtual
 - 3. March 10 - Board Training, 6:00 PM, High School Large Group Instruction Room
 - 4. March 22 - Board of Education Regular Meeting, 7:00 PM, Alpine Elementary

VII. Adjournment