

**Kimball Board of Education Meeting
Room 119 - High School Science Classroom
Wednesday, December 9, 2020- 7:00 p.m.**

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflict of interest
5. Good news
6. Student Achievement
7. Consent agenda
 - a. Approve minutes of November 9 meeting
 - b. Approve financial report & payment of bills

OLD BUSINESS:

1. COVID discussion
2. Coronavirus Relief Funds

NEW BUSINESS:

1. Board member reports
 - a. CORE Educational Coop; Mid-Central Coop
 - b. ASBSD Delegate Assembly
 - c. Strategic Planning
 - d. KWL Coop winter sport recommendations
2. Budget Supplement
3. Business Manager report
4. MS/HS Principal report
5. Superintendent/Principal report
6. Set date, time of next meeting - January 2021

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”

“ Knowledge is Power “