Kimball Board of Education Meeting Room 119 - High School Science Classroom Monday, November 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 October 13 meeting
 - b. Approve financial report & payment of bills

OLD BUSINESS:

- 1. COVID discussion
 - a. Turkey Bingo and Christmas concerts
 - b. Close contact procedure

NEW BUSINESS:

- 1. Hiring recommendation
- 2. Board member reports
 - a. CORE Educational Coop
 - b. Building & Grounds committee
 - c. KWL Coop meeting
- 3. Coronavirus Relief Funds
- 4. Business Manager report
- 5. MS/HS Principal report
- 6. Superintendent/Principal report
- 7. Set date, time of next meeting December 2020

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."