

**Kimball Board of Education Meeting
Room 119 - High School Science Classroom
Monday, August 9, 2021- 7:00 p.m.**

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflict of interest
5. Good news
6. Consent agenda
 - a. Approve minutes of July 12 meeting
 - b. Approve financial report & payment of bills

OLD BUSINESS:

1. Open seat on Board of Education
2. Videoing of board meetings

NEW BUSINESS:

1. Open enrollment
2. Resignation
3. Surplus school bus
4. Board member report
 - a. CORE Educational Coop
 - b. Building & Grounds committee
 - c. ASBSD training
5. Policy updates, Return to School plan
6. Business Manager report
7. Strategic Planning
8. Superintendent/Principal report
9. Para-professional position
10. Executive session – personnel
11. Set date, time of next meeting - September 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 “