

**Kimball Board of Education Meeting
Room 119 - High School Science Classroom
Tuesday, October 12, 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. Student Achievement
7. Consent agenda
 - a. Approve minutes of September 13 meeting
 - b. Approve financial report & payment of bills

OLD BUSINESS:

1. Architecture Inc - wrestling/weight/classroom space
2. Cameras at Houda Athletic field
3. Green House
4. Youth Football Shed Agreement

NEW BUSINESS:

1. Contracts - 5/6 girls and boys basketball coaches
2. Board member reports
 - a. CORE Educational Coop
 - b. Building & Grounds committee
3. Policy updates/adoption
4. Superintendent Evaluation Form
5. Business Manager report
6. MS/HS Principal report
7. Strategic Planning
8. Superintendent/Principal report
9. Set date, time of next meeting - November 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 “