

**Kimball Board of Education Meeting
Room 119 - High School Science Classroom
Monday, April 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 March 8 meeting
 - b. Approve financial report & payment of bills

OLD BUSINESS:

1. COVID update
2. ASBSD election – Southeast Region

NEW BUSINESS:

1. Make up days for February 15 & March 15
2. Trap Club lettering requirements
3. Open enrollments
4. Resignation
5. Bus purchase
6. Crow's Nest repair
7. Light poles at Houda Athletic Field
8. Board member reports
 - a. CORE Educational Coop
 - b. Strategic Planning
 - c. Teacher Innovation Grant/Program
9. Business Manager report
10. MS/HS Principal report
11. Superintendent/Principal report
12. Executive session – marketing, negotiations, personnel, student matter
13. Offer certified and classified contracts
14. Set date, time of next meeting - May 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.”