

**Kimball Board of Education Meeting
Room 119 - High School Science Classroom
Wednesday, January 13, 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 December 9 and January 6 meetings
 - b. Approve financial report & payment of bills
 - c. Approve gas/diesel quote

OLD BUSINESS:

1. COVID update
2. Families First Coronavirus Response Act

NEW BUSINESS:

1. Request for AAU wrestling tournament
2. Set school board election date
3. Appoint LAN Legislative Action Network Delegate(s)
4. Board member reports
 - a. CORE Educational Coop; Mid-Central Coop
 - b. Strategic Planning
5. Shop boiler
6. Surplus property
7. Business Manager report
8. MS/HS Principal report
9. Superintendent/Principal report
10. Set date, time of next meeting - February 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 “