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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  January 20, 2021 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:00 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chair

Tom Chanez-Board Member

Samantha Cline-Board Member

Janice Austin-Board Member-Via Zoom

* 1. **Agenda Review**
  2. **Introduce and Swear in New Board Member**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
2. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

* 1. **School Board Appreciation Month- Dave**
  2. **Student Representative Introductions and Responsibilities**
  3. **2019-2020 Audit**

1. **Reports**
   1. **Board**
   2. **Superintendent**
   3. **Middle & High School Principal**
   4. **K-6 Principal**
   5. **Budget Director**
   6. **Special Education**
   7. **Athletic Director**
   8. **Technology**
   9. **Maintenance**
   10. **Transportation Report**
2. **Old Business**
   1. **COVID and Numbers Update**
   2. **Grant Updates**
   3. **Review of Board Action List/District Goals**
3. **New Business** 
   1. **Bond Update, Bleachers, Dave & Clint**
   2. **Secured Entry Bid-Securely**
   3. **Charter School Update/Next Steps**
   4. **Process for Moving to a Five Member Board**
   5. **Rescind Policies-GCBDAA/GDBDAA-AR (2)**
   6. **Rescind Policies-GCBDAA/GDBDAA-AR (3)**
   7. **Rescind Policies-GCBDAA/GDBDAA-AR (4)**
   8. **Policy GCBDA/GDBDA-AR (1)-OFLA**
   9. **Policy GCBDA/GDBDA-AR (2)-Employee Request for OFLA**
   10. **Policy GCBDA/GDBDA-AR (4)-OFLA Eligibility to Employer**
4. **Adjournment**