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| Glendale School District No. 77Glendale School District |  | Regular MeetingJanuary 20, 2021 – 6:00 pmGlendale School District Office10598 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**