

**Carrington School District
Regular School Board Meeting**

Date: Tuesday December 8, 2020

Place: High School Library

4:00 p.m.

Zoom Info: 277 542 1207

Password: 1aHxj6@CHS

- I. CALL TO ORDER: 4:00 p.m.**
- II. REGULAR ITEMS**
 - A. Additions or Corrections to the Agenda**
 - B. Approve Minutes**
 - November 10, 2020
 - C. Approve Financial Reports**
 1. Activities Fund
 2. Revolving Fund
 3. Lunch Fund
 4. General Fund
 5. Fund Balance Reports
 - D. Presentation of Bills and Check Register**
- III. DISCUSSION ITEMS**
 - A. Delegation: None**
 - B. Administrative Reports**
 1. Mrs. Helseth
 2. Mr. Roach
 3. Mr. Kuehn
 - C. Committee Reports**
 1. Facility Committee Meeting Report from November 17, 2020
 2. Technology Committee Meeting Report from November 18, 2020
 3. Lunch Committee is scheduled to meet December 9, 2020. Angela Kutz and Tonia Erickson
 4. Calendar Committee is scheduled to meet December 10, 2020
- IV. ACTION ITEMS**
 1. Approve Open Enrollment Agreement(s)
 2. Approve Copy Machine Lease
 3. Approve CARES and Resiliency Grant Fund Expenditures
 4. Payment to Rohr Construction for Mechanical Construction on Elementary School Building Project
 5. Update COVID-19 Plan
 6. Update Superintendent Evaluation Tool

Tuesday, January 12, 2021, at 4:00 p.m. in the High School Library
- V. NEXT REGULAR SCHOOL BOARD MEETING**

Tuesday, January 12, 2021, at 4:00 p.m. in the High School Library
- VI. ADJOURNMENT**