

Carrington School District
Regular School Board Meeting
Date: Tuesday January 12, 2021
Place: High School Library

- I. CALL TO ORDER: 4:00 p.m.**
- II. REGULAR ITEMS**
 - A. Additions or Corrections to the Agenda**
 - B. Approve Minutes**
 - **December 8, 2020 and January 7, 2021**
 - 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. Lunch Committee Report: Angela Kutz and Tonia Erickson**
 - 2. Calendar Committee Report: Kevin Wolsky**
 - a. Motion to Approve 2021-2022 School Calendar**
 - 3. Facility Update**
- IV. ACTION ITEMS**
 - 1. Motion to approve open enrollment agreement**
 - 2. Motion to accept early retirement application of Joan Copenhaver**
 - 3. Motion to accept resignation letter**
 - a. Joan Copenhaver**
 - b. Christy Richter**
 - 4. Motion to approve pledge of assets and designate official school depositories**
 - 5. Update COVID Plan**
 - 6. COVID Staff Leave Discussion**
- V. NEXT REGULAR SCHOOL BOARD MEETING**

Tuesday, February 9, 2021, at 4:00 p.m. in the High School Library
- VI. ADJOURNMENT**