

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

January 19, 2021

4:00 p.m. Library

- I. CALL TO ORDER – Pledge of Allegiance.
 - a. Correspondence to the Board
 - i. None at this time.
- II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
 - a. None at this time.
- III. APPROVAL OF MINUTES – From Board Meeting December 15, 2020.
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Kalispel Language Immersion School (KLIS)
 - b. Greg Bollinger, Athletic Director – Written Report
 - c. Paul Haas, Maintenance and Operation Technician – Written Report
 - d. S. Hance/R. Barnett, Business Manager
 - e. Steve Bollinger, K-12 Principal/ASB
 - f. Chris Evers, Student Assistant Professional
 - g. Jaime Palmer, Home Pride Director
 - h. Alan Botzheim, Chief Security Officer
- V. NEW BUSINESS
 - a. Board Proclamation
 - b. L&I Inspection Results
 - c. Impact Aid Hearing
 - d. Schoolwide Improvement Plan (6-12)
 - e. Schoolwide Improvement Plan (K-5)
 - f. Extended School Closure Policies/Procedures 2402-2407 & 2409
 - g. Resolution 2020/2021 #1-Investment Authorization
 - h. Resignation-Trish Mandigo
 - i. February Board Meeting - February 16, 2021
 - j. Next Phase School Re-opening discussion
 - k. Administrator Contracts
 - l. Executive Session
- VI. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.
 - a. Approval vote of warrants - January
 - b. Approval vote of payroll - January
- VII. EXECUTIVE SESSION – **Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).**
***By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.**
- VIII. ADJOURNMENT –

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent's Office no later than three days before a regular meeting. Agenda subject to change.