



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, DECEMBER 21, 2020
7:00 P.M.
VIA ZOOM



Mission Statement The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, confidence, and skills essential to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Hanson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)
- V. Consent Items (Action)
 1. Approve Bills for Payment
 2. Approve Minutes
 - a. November 23, 2020 Regular Meeting
 - b. November 30, 2020 Truth in Taxation Hearing
 - c. November 30, 2020 Special Meeting
 - d. December 7, 2020 Special Meeting
 - e. December 14, 2020 Special Meeting
- VI. Personnel
- VII. Reports
 1. Superintendent Report
 - a. BOLD Website: Be BOLD, Step Up
 - b. The MSBA’s Annual Leadership Conference-At Home Edition will be held virtually on three Thursday mornings on January 14, 21, and 28 from 8:00 a.m. to 12:00 p.m. Registration is required. Contact the District Office.
 - c. District Learning Plan Update: MDE and Governor’s press releases
 - d. January 4, 2021, Board Organization Meeting @ 6:00 p.m.
 2. Elementary Principal Report – Included in the packet

3. High School Principal Report – Included in the packet
4. Activities Report – Included in the packet
5. School Board Committee Report
6. Pool Board Report - Included in the packet

VIII. New Business

1. Review Committee Organization and Assignments. (Enclosure #1)
2. Approve Contracts for 2019-2021
 - a. Derek Flann: Community Ed Coordinator (Action) (Enclosure #2)
Activities Director (Action) (Enclosure #3)
 - b. Denny Spielmann: Director of Buildings and Grounds (Action) (Enclosure #4)
3. Adopt the 2020 Payable 2021 Property Tax Levy (Action)
Proposed 20 Payable 21 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$1,298,779.04
Community Service	\$ 73,331.85
Debt Service	
Grand Total	\$1,372,110.89

4. Upcoming Dates:
January 4, 2021, Organizational Meeting @ 6:00 p.m.
January 25, 2021, Regular Meeting @ 7:00 p.m.

IX. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)

X. Adjourn (Action)