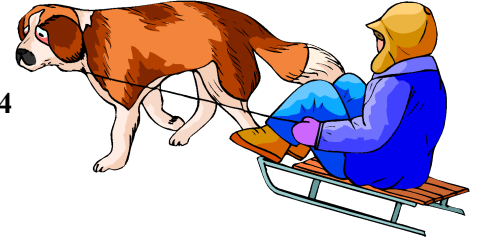




**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, JANUARY 25, 2021**  
**MEETING @ 7:00 P.M.**  
**OLIVIA MEDIA CENTER/VIA ZOOM**



**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)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

1. Approve Bills for Payment
  2. Approve Minutes
    - a. December 21, 2020 Regular Meeting
    - b. January 4, 2021 Organizational Meeting
- VI. Personnel
    1. Approve the resignation of Tami Steffel, Assistant Volleyball Coach, effective January 4, 2021. (Action)
    2. Approve Mariah Lowe as an Elementary Special Education Paraprofessional starting January 11, 2021. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
    3. Approve the resignation of Derrick Lothert, Little Warriors Paraprofessional, effective January 21, 2021. (Action)

VII. Reports

1. Superintendent Report
  - a. Positive Review and Comment Discussion
  - b. Referendum Forum Review
  - c. MSBA Leadership Conference
  - d. Legislative Update
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Report
6. Pool Board Report - Included in packet

VIII. New Business

1. Ag2School Tax Credit Update - Mr. Brandsoy
2. BOLD Learning Plan and COVID (Vaccine)
3. Adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. (Action) (Enclosure #1)
4. Approve Course Catalog for the 2020-2021 School Year. (Action) (Enclosure #2)
5. Adopt Policy #213 School Board Committees. (Action) (Enclosure #3)
6. Approve the 2019-2021 Food Service Director Contract. (Action) (Enclosure #4)
7. Paraprofessional Recognition Week: January 25 - January 31, 2021. (Enclosure #5)
8. Upcoming Dates:  
February 22, 2021, Regular Meeting 7:00 p.m. in the Olivia Media Center/via Zoom.

IX. Adjourn (Action)