

**SOUTHSIDE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
December 17, 2020 @ 6:30 PM**

Key: I = Information

D= Discussion

A=Action Required

I. Routine Items:

- A. Call to order/Pledge of Allegiance
- B. Adoption of agenda

II. Audience Comments:

The board welcomes input from the public. Persons in the audience may address the Board with items either on the agenda or not on the agenda. Each person will be given 3 minutes to present. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate. The board will not allow complaints against an individual staff member, board member or student in open session unless that individual has requested an open public hearing.

III. Approval of Consent Agenda Items:

The Southside School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

- A. Approval of the minutes of the special meeting of December 8, 2020 (Att. IIIA) A
- B. Approval of the minutes of the regular meeting of November 24, 2020 (Att. IIIB) A
- C. Approval of the payment of the December 2020 Payroll as follows: (Att. IIIC) A

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003770 - 900003797 and Warrant # 110013020 - 110013021 for a total of \$205,696.18.

Payroll Accounts Payable - Warrant #'s 110013022 – 110013024 for a total of \$135,956.75 and Warrant #'s 110013025 – 110013036 for a total of \$67,444.98.

- D. Approval of November 2020 Accounts Payable as follows (Att. IIID) A

General Fund:

Accounts Payable – Warrant #'s 110013037 - 110013053 for a total of \$28,427.23.

IV. Superintendent's Report:

- A. Financial Update - Budget Status (Att. IVA) I, D
- B. Recent/Upcoming Events I, D
- C. Personnel I, D

V. Discussion and Action Items:

- A. Surplus Approval (Att. VA) I, D, A

VI. Executive Session – No

VII. Time for Board Discussion

VIII. Adjournment