

SOUTHSIDE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 26, 2021 @ 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 January 12, 2021 (Att. IIIA) A
- B. Approval of the minutes of the special meeting of January 7, 2021 (Att. IIIB) A
- C. Approval of the minutes of the special meeting of December 22, 2020 (Att. IIIC) A
- D. Approval of the minutes of the regular meeting of December 17, 2020 (Att. IIID) A
- E. Approval of the minutes of the special meeting of December 16, 2020 (Att. IIIE) A
- F. Approval of the payment of the January 2021 Payroll as follows: (Att. IIIF) A

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003798 - 900003827 and Warrant # 110013054 for a total of \$216,639.68.

Payroll Accounts Payable - Warrant #'s 110013055 – 110013057 for a total of \$144,761.01 and Warrant #'s 110013058 – 110013069 for a total of \$69,708.64.

- G. Approval of January 2021 Accounts Payable as follows (Att. IIIG) A

General Fund:

Accounts Payable – Warrant #'s 110013070 - 110013089 for a total of \$22,405.52.

Accounts Payable – Void Warrant 110013047 – for a total of \$274.21.

ASB Fund:

Accounts Payable – Warrant # 110000478 for a total of \$541.00.

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. Superintendent Search Update (John Bash) I, D
- B. Elect Board Positions (Chair, Vice Chair, Legislative, MTA, Calendar) D, A

VI. Executive Session:– Yes - approximately 60 minutes. To evaluate the qualifications of an applicant for public employment, and to review the performance of a public employee.

VII. Time for Board Discussion

VIII. Adjournment