

positive cases 5:30p.m.

An asterisk (*) at the end indicates that support information is included with the board packet. Items in red were added or reworded after board packets were mailed.

1.0. Call to Order

2.0. Invocation

3.0. Accept and approve the November 19, 2020, **revised** agenda/ regular Zoom teleconference board meeting*

4.0. Accept and approve the minutes from October 14, 2020, special called virtual board meeting*

5.0. Accept and approve the minutes from October 22, 2020, regular virtual board meeting*

6.0. Accept and Approve 2020-2021 Coffeerville School District Drop-Out Prevention Plan

7.0 The following items, inclusive of the attached financial reports under Information, are submitted for discussion and approval by the Business Office:

a. Open Claims Docket #27915 - #27963*

b. Paid Claims #27914, 27913 (FB Game Change Fund & Cline Tours Bus 2-hour travel one way to Hamilton

c. The reports for approval are: state of income, statement of expenditures, budget status, cash balance state and bank reconciliations ending October 31, 2020.*

d. **Approve 2020 Recognition Program supplements totaling \$16, 339.06 for 2018-2019 Coffeerville High School eligible employees.**

8.0. Accept and Approve the November 19, 2020 Personnel Report*

9.0 From the Office of the District Superintendent:

a. **Recommendation for Return to School by Dr. Vivian Robinson**

b. Board of Trustees Vote for Return to School

10.0 Accept Coffeerville Then and Now Report as previously presented by Dr. Vivian Robinson

11.0 Closed Session

12.0 Executive Session • Board Member Misconduct