

Board Meeting Agenda Regular Session December 16, 2020 6:00 p.m.

Masks will be required to attend this meeting

- 1. Call To Order
- 2. Minutes from the November 18, 2020 Regular Meeting
- 3. Monthly Financial Reports November 2020
- 4. Solar Update
- 5. Personnel
 - a. New Hires
- 6. Contract with First Security Beardsley
- 7. ASBA Model Policy Service Contract Renewal
- 8. Facilities
 - a. Condition Assessment
 - b. Cost Estimate
- 9. OMSD Graduation Date May 15, 2020 North Arkansas College
- 10. Madison/Newton County Hazard Mitigation Plan OMSD Resolution
- 11. COVID-19 Update
 - a. Binax Testing

b.	Emergency Leave Reimbursements	
	October 30, 2020 Claim (Received)	\$22,663.15
	November 13, 2020 Claim (Received)	\$ 5,255.59
	December 4, 2020 Claim (Received)	\$18,506.22

- 12. Petition for Transfer of Students
- 13. General Discussion
 - a. School Board Election May 2021
 - b. Superintendent Evaluation
 - c. Go Red! Grant \$21,396.65
 - d. Enrollment Comparison Report