Holton Public Schools Board of Education September 14, 2020 – 7:00 PM Virtual Meeting

Agenda

- I. Call to Order
 - 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 - 1. Motion by:
 - 2. Supported by:
 - 3. Vote:
- IV. Special Presentations / Superintendent Reports
 - 1. Extended COVID 19 Learning Plan
- V. Welcome and Public Comments
 - This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 - 1. Approval of the August 24, 2020 Regular Meeting Minutes.
 - 2. Acknowledge the Letter of Resignation from Thomas Neff Assistant Wrestling Coach effective August 20, 2020.
 - 3. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Educational Support Personnel Association (HESPA) as presented.

| | i. | Motion by: | |
|-------|--|---|--|
| | ii. | Supported by: | |
| | iii. | Questions or discussion: | |
| | iv. | Vote: | |
| VII. | Discussion Items: | | |
| | | Jpdate dary ELA Teacher led COVID – 19 Learning Plan | |
| VIII. | Supervisor Reports – None | | |
| IX. | Action Items: | (recommended to and supported by the Superintendent) | |
| | | ve the Recommendation to Hire Trisha Niemi as a Secondary ELA Teacher ve August 31, 2020. | |
| | i. | Motion by: | |
| | ii. | Supported by: | |
| | iii. | Questions or discussion: | |
| | iv. | Vote: | |
| | 2. Approve the Extended COVID - 19 Learning Plan as presented. | | |
| | i. | Motion by: | |
| | ii. | Supported by: | |
| | iii. | Questions or discussion: | |
| | iv. | Vote: | |
| Χ. | Announcements and Correspondence | | |
| XI. | Board Comments | | |

| XII. | Approval to enter into Closed Session to discuss student # 12002535 | | |
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| | 1. | Motion by: | |
| | 2. | Supported by: | |
| | 3. | Time: | |
| | 4. | Vote: | |
| XIII. | Appro | Approval to return to Open Session. | |
| | 1. | Motion by: | |
| | 2. | Supported by: | |
| | 3. | Time: | |
| | 4. | Vote: | |
| XIV. | Board action on student #12002535 | | |
| | 1. | Motion by: | |
| | 2. | Supported by: | |
| | 3. | Questions or discussion: | |
| | 4. | Vote: | |
| XV. | Adjour | rnment | |
| | 1. | Motion by: | |
| | 2. | Supported by: | |
| | 3. | Time: | |
| | 4. | Vote: | |
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