



**"To Build Knowledge and Skills for Success Today and Tomorrow"**

**AGENDA**  
**Meade School District 46-1**  
**January 11, 2021; Board Room, Williams Administrative Building**  
**4:45 p.m. – Executive Session; 5:30 p.m. - Regular School Board Meeting**

**Zoom Link – click [here](#)**

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1. Executive Session
  1. Personnel (SD-1-25-2.1)
  2. Legal Counsel (SDCL-1-25-2.3)

Pledge of Allegiance

2. Consent Agenda
  - a. Agenda
  - b. Minutes of Regular Meeting on December 14, 2020 and Special Board Meeting on December 21, 2020
  - c. Claims for Payment
  - d. Personnel
  - e. Volunteers
  - f. Open Enrollment Requests
3. Open Forum
4. Conflict of Interest
5. Recognitions
  - a. Joe Williams – SBHS Assistant Principal of the Year
6. Presentations: Five-Year Capital Outlay Plan
7. Action Items
  - a. Financial Reports
  - b. Third Reading of School Board Policy ACAA and ACAA-R(1): Sexual Harassment
  - c. Athletic Department COVID-19 Protocols – Winter Sports Update
8. Discussion Items
  - a. Second Reading – Bear Butte Creek Historic Preservation Project
  - b. Second Reading of School Board Policy KL: Public Complaint
  - c. Spring Parent/Teacher Conference Dates
  - d. 2021-22 Academic Calendar
  - e. 2021-22 Rural Calendar
  - f. COVID-19 Update
9. Reports
  - a. Administrators
  - b. Board Members
  - c. BHSSC
  - d. Superintendent
10. Adjournment