



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, January 18, 2021, 5:30 p.m.
Auditorium

PUBLIC NOTICE: The health of District employees, the School Board, and the community is our number one priority. Therefore, the Districts will be taking precautionary measures consistent with the CDC, State, and County Health Department. The auditorium is able to handle some in-person needs with required masks and physical distancing; however, please consider joining the meeting remotely through Wildcat TV (www.btsd.k12.wi.us) or by phone- Phone Number: **1 929-266-2554 PIN: 327 263 039#**

AGENDA

Call to order and roll call by President Troy Tenneson
Pledge of Allegiance
Mission Statement: "To educate all learners to reach their potential as productive citizens."
Approve the agenda
Public comment
Approve Minutes of the December regular and closed session
Approve bills for the month of December
Approve financial statement

Reports: Administrative Team

Action Items: Discuss/approve Preliminary Private Placement Resolution
Discuss/approve Resolution Authorizing the Issuance and Sale of a \$4,145,000
Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin
Statute
Discuss/approve Resolution ADM (American Deposit Management)
Discuss/approve Resolution Fund 80 Resolution
Discuss/approve 2021-22 Calendar
Discuss/approve Open Enrollment (Available Spaces for Reg. & Spec. Education)
Discuss/approve Food Service Equipment

Move to closed session in accordance with State Statute 19.85(1)(c)(f), extracurricular spring contracts, extracurricular pay, administrative contracts, staff handbook/FCCRA, compensation model.

Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

BOARD MEMBERS

Troy Tenneson, *President*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*