**TENTATIVE AGENDA - REVISED  
ORRICK BOARD OF EDUCATION REGULAR MEETING**

**WEDNESDAY, JANUARY 22, 2021**

**7:00PM ROOM 5**

1. Call to Order
2. Open Session & Pledge of Allegiance
3. Approve Consent Agenda
   1. Approval of Minutes of December 16, 2020 Meeting
   2. Approval of Bills
   3. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
4. Administrative Reports
   1. Principals
   2. Superintendent
5. Business
   1. Approve New Tierney Brothers Clever Touch Board
   2. Discuss and Approve New EGS Board Resolution and Procedure for Additional COVID-19 Leave
   3. Program Evaluation: Facilities & Grounds
   4. Program Evaluation: Effective Assessment Practices
6. Go to Closed Session as Described in Section 610.021 RsMO regarding: 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records which are protected by law
7. Adjourn

Posted:

January 16, 12:00PM