Due to current meeting restrictions and safety guidelines from the state caused by the Covid 19 situation, this meeting will be held via electronic means (Zoom) per the information below for both the Board and the public.

Topic: Feb Board Meeting
Time: Feb 25, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87082629904

Dial by your location
+1 206 337 9723 US (Seattle)
+1 253 215 8782 US (Tacoma)
Meeting ID: 870 8262 9904

OUR MISSION is to provide educational programs of the highest quality for all students in order to prepare them for their future.

I. Opening of Meeting

II. Changes in Agenda

III. Consent Agenda

A. Accounts Payable
   1. General Fund
   2. Capital Projects

B. Payroll

C. Minutes (Jan.)

D. APP (ICOS) Annual Brd report

IV. New Business

A. Capital Projects Update (summer 2021)
B. Area #2 Director appointment
C. New Superintendent Plan & Appointment
   (public comments to be heard &/or read)
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1. **Opening of Meeting**

2. **Changes in Agenda**

3. **Consent Agenda**
   - A. Accounts payable
     - 1. MS ASB
     - 2. HS ASB
   - B. Approval of Minutes
   - C. Out of Endorsement Area Teachers
   - D. Taylor Nelson–Long Term AG/FFA Substitute

4. **Reports to the Board**
   - A. MS Principal Report ............................................. Wells
   - B. HS Principal Report ............................................. Jones

5. **New Business**
   - A. Future meeting format (Zoom or IP)

6. **Adjournment**