

## Special Board Retreat/Meeting

May 26<sup>th</sup> 2021 @ 7:00 am

Distance learning Room

### Agenda/Worksheet

- I. **Special; Retreat/Meeting was called to Order** at \_\_\_\_\_ by President Johnson
- II. **Pledge of Allegiance** was led by presidents Johnson
- III. President pointed out the posting of the **Open Meetings Law**
- IV. **Roll Call** B. Johnson \_\_\_\_, M. Reed \_\_\_\_, D. Russell \_\_\_\_, G. Heiting \_\_\_\_, M. Kearns \_\_\_\_, S. Henry \_\_\_\_
- V. **Excuse Board Absences:**
- VI. **Approval of Agenda for the May 26h, 2021 Special Board Retreat/meeting**
  - o Emergency Added Items Only
- VII. **Board Retreat Presentation by -Mrs. Marcia Herring NASB Board Development Staff**
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- VIII. **Executive Session- Superintendent's Evaluation Memo review**
- IX. **Action/Information Items**
  - **Approval of the Superintendent evaluation memo**
  - **Purchase a new oven for the kitchen (\$5,500)**
  - **Purchase of a new steam table for the kitchen (\$5,800)**
  - **Purchase of entry flooring (\$5,200)**
  - **Carpet removal, filling of Pit, and flooring for the pit area (\$19,900)**
  - **Firewall upgrade / renewal ( \$6870/\$6,128) Upgrade would include new hardware (Due June 20<sup>th</sup>)**
- X. **Adjournment**