

**FORSYTH SCHOOL DISTRICT BOARD OF TRUSTEES**

**Tuesday, January 12, 2021**

**7:00 P.M.**

**\*\*\*\*\*BOARD MEETING\*\*\*\*\***

**Middle School Building Board Room**

**AMENDED AGENDA**

**I Welcome and Call to Order (7:00 p.m.)  
Pledge of Allegiance  
Roll Call**

**II. Public Participation**

At this time, the public may address any item not listed elsewhere on the agenda. There will be no discussion of personnel. The Trustees will take no formal action at this point in the agenda. The public should limit their discussion to 3 to 5 minutes per issue.

**Revise/Review Agenda**

The items listed below do not necessarily indicate the order in which they may be addressed.

**IV. Consent Agenda**

**V. Student**

1. Parent Appeal - Student Credit Loss

**VI. Personnel**

1. Old Business

2. New Business

a. Hire Assistant Cook

b. Hire Substitute

c. Approve Volunteer Coach

**VII. District**

1. Old Business

a. Update on MTSBA Policy Manual

b. Consider Approving New Phone System

c. Consider Approving Student Information System

d. Consider Approving Electronic Device Policy Form-Final Reading

e. Superintendent Evaluation

2. New Business
  - a. Consider Superintendent Contract
  - b. MHSA Proposals
  - c. Winter Sports Spectator Guidelines - Review
  - d. Consider Approving Memorandum of Understanding with Charlie's Health
  - e. Activate Calendar Committee
  - f. Consider Approving Advanced PE Curriculum
  - g. Consider Approving Purchase of Route Bus
  - h. Consider Approving Use of Middle School Building by Law Enforcement
  - i. Consider Approving Winter Sports Schedules

#### **VIII. Administration Team Reports**

1. Elementary Principal
2. 7-12 Principal
3. Activities Director
4. Business Manager
5. Superintendent

#### **IX. Next Meeting Date**

February 9, 2021

#### **X. Adjournment**

#### **NOTICE**

**It is the intention of the Chairman that in the event that all business on this agenda is not concluded by 10:00 p.m., the meeting will be recessed and reconvened at 7:00 p.m., Wednesday, January 13<sup>th</sup>. The meeting will reconvene in the Middle School Building Board Room.**

*Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting as noted in the public comment form.*

*The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

*Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*

#### **ZOOM info**

**Meeting ID: 220 508 6901**

**Password: Dogies**

Video Link: <https://us02web.zoom.us/j/2205086901>

Audio: 253-215-8782 or 346-248-7799

Password: 401527