

**Union School District No. 81**  
**Board of Education – Agenda**  
**January 22, 2020 6:30pm**  
**Regular Board meeting to follow**  
**Union School Room 115**

- I. Call to order
  - A. Pledge of allegiance
  - B. Roll call
  
- II. Closed session  
Motion: “to go into closed session to receive information related to:
  - A. The appointment, employment, compensation, discipline, performance or dismissal
  - B. Annexation
  - C. Litigation
  - D. Purchases or leases of real property for use of the public body.”
  - E. Students
  
- III. Consent Agenda A – Motion to approve the consent agenda.
  - Minutes-Open session December 31, 2019
  
- IV. Consent Agenda B
  - Treasurer’s report
  - Budget Comparison as of December 31, 2019
  - Payroll – \$121,027.28
  - Bills-\$121,690.08
  - Approval of Consent Agenda B
  
- V. Communications/Freedom of information requests
  
- VI. Superintendent’s report/action
  - A. Concept One
  - B. Timm Electric
  - C. Judy von Holst retirement
  - D. Personnel
  
- VII. Three Rivers report
  
- VIII. Public comment
  
- IX. Adjournment

Posted: January 17, 2020 at 3:00pm

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