

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, MARCH 11, 2021 4:00 P.M.

### AGENDA

1. **CALL TO ORDER-REGULAR MEETING**
2. **MINUTES OF PREVIOUS MEETING**
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT**
4. **REPORTS**
  - 4.1 **Student Council Report**
  - 4.2 **Student & Staff Reports**
  - 4.3 **COVID-19 Report**
  - 4.4 **Enrollment**
  - 4.5 **Williams Uniform Complaint Report-Monthly**
  - 4.6 **LCAP Discussion/Revision/Review**
5. **CORRESPONDENCE**
6. **BUSINESS**
  - 6.1 **Review/Approve 2019-2020 Audit Report**
  - 6.2 **Review/Approve 2020-21 2<sup>nd</sup> Interim Financial Report, Certification and Budget Revisions**
  - 6.3 **Review/Adopt 2021-22 Annual School Calendar**
  - 6.4 **Ratify/Approve 2021-2022 Technology Service Agreement with TCOE**
  - 6.5 **Review/Approve ASES Fiscal Agent Change Request and ASES Certified Assurances for TCOE to be the New Fiscal Agency beginning July 1, 2021**
  - 6.6 **Approve Donations**
  - 6.7 **Approve Payroll & Warrants**
7. **FUTURE SCHOOL BUSINESS**
8. **CLOSED SESSION**
  - 8.1 **Personnel – In accordance with Government Code section 54957, the Governing Board will meet in closed session to consider the appointment, employment status, evaluation or performance, discipline, resignation, retirement, leave, reassignment, dismissal, complaint of a public employee.**
9. **ADJOURN**