

Roll Call

Approval of Agenda and Minutes

1. Approval of 12/08/2020 Agenda
2. Approval of 11/24/2020 Minutes

Executive Session:

Start:_____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Wellness-Fitness Update

Financial

1. December Monthly Payroll, \$99,351.76, Voucher # 201001 - #201021
2. Semi-Monthly expenditures for the month of December, \$ 3,350.90 Voucher # - #

Other Business:

1. Resolution #2020-12-08, Adoption the 2021 Wage Scale
2. Resolution #2020-12-08-1, Declaring Equipment List #01-2020 as Surplus to the District
3. Education Benefit Request

Calendar:

1. Regular Board Meeting, December 22, 9 a.m. TBD
2. Regular Board Meeting, January 12, 9 a.m. TBD

Business from the Floor

Adjournment