**Board of Directors Meeting Agenda**

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| **Team:**  | FBCS Board of Directors  | **Chairperson:** | Chris Warren |
| **Meeting Date:** | Dec. 15, 2020 | **Start Time:** | 4:30 PM |
| **Minutes:** | BOD Secretary –Kate McAlister | **Location:**  | FBCS High School |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 |

**Virtual Meeting Link:**

Dec. 15, 2020 FBCS Board Meeting
Tue, Dec 15, 2020 4:30 PM - 7:30 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/988008381>

**Call to Order @ 430 PM:** BOD Chairperson – *Chris Warren*

 **ITEM**

Pledge of Allegiance Chris Warren

Approval of minutes for Oct. 20, 2020 Chris Warren

Public Comment

 Financials

* Discussion: Financials Greta Warren
	+ - Action Item: Approval of Financials

Open Business

* + - Presentation: Science and Elective Departments FBCS Staff
		- Discussion and Action Item: Spring Ski Trip David Lien
		- Action Item: Maddie Herron Van Driver Jennifer Greve
		- Action Item: 2021 Graduates use of Basic Diploma Mary J. Jensen
		- Discussion: COVID update and plan review Mary J. Jensen
		- Action Item: ½ Face Shields Use Jennifer Greve
		- Action Item: Level determinations with Vaccine Availability Mary J. Jensen
		- Action Item: Allowing limited students in the building during “Red” Mary J. Jensen
		- Action Item: Any changes to the FBCS COVID Plan Mary J. Jensen
		- Action Item: Policy 3085: Title IX Mary J. Jensen
		- Discussion: 8000 and 9000 Series Policy Mary J. Jensen
		- Discussion: Adding Board Members Chris Warren
		- Action Item: Jacob Iverson as Board Member Kate McAlister

**Adjourn @ :00 PM:** BOD Chairperson Chris Warren

**Next Meeting Date and Time:**

 Feb. 23, 2021