



REGULAR MEETING
Meeting Held Virtually Due to the COVID-19 Pandemic
Monday, February 8, 2021
8:30 a.m.

A G E N D A

1. **Call to Order: Roll Call**
2. **Approval of Agenda**
3. **Public Participation**
4. **Financial Report**
5. **New Business/Discussion Items**
 - a. ECOL Report
 - b. Mid-Year CTC Report

6. **Consent Agenda Items:**
 - a. Approve the regular meeting minutes of January 11, 2021.
 - b. Approve the bills for January, 2021.

General Fund	\$400,179.74
Special Education Fund	\$567,005.44
School Lunch Fund	\$7,980.70
Career-Technical Fund	\$236,336.27
Debt Retirement Fund	\$0.00
Capital Projects Fund	\$0.00
Agency Fund	\$1,288.70
NCATS Fund	\$193,568.10
Office Services Fund	\$10,982.88
TOTAL	<hr/> \$1,417,359.83

7. **Action items:**
 - a. Approve Power of Attorney submission to ORS for the dispute with the IRS regarding the exempt status of 3% for retiree healthcare.
 - b. Approve the election of the Region 3 candidate to the MASB Board of Directors.
 - c. Reconfirm the ECOL plan for NC RESA center-based programs.
8. **Information from the Board**
 - a. Facilities Subcommittee Report
9. **Information from the Superintendent**
10. **Adjournment**
11. **Agenda subject to change.**