

**METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY**

Board of Education – Regular Board Meeting

Monday, January 11, 2021 ~ 6:30 p.m.  
School Board Office

**A G E N D A**

- I. Call to Order & Pledge of Allegiance ..... Geoff Gentil
- II. Patron Concerns ..... Geoff Gentil
- III. Oath of Office & Reorganization of the Board
  - Oath of Office by Newly Elected Board Members
  - Consideration of Hiring New School Board Attorney.....Michael Galvin
  - Election of 2021 School Board Officers ..... New Board Attorney
  - Appointment of Corporation Treasurer & Deputy Treasurer..... New Board Attorney
  - Establish Board of Finance for 2021 .....New Board President
  - Establish Policy Liaison and Legislative Liaison for 2021 .....New Board President
  - Establish School Board Member Compensation for Service/Year  
Plus a Per Diem Rate.....Michael Galvin
  - Sign Conflict of Interest Statements for 2021 .....Michael Galvin
- IV. Approval of Minutes, Claim Docket, & Consent Items ..... New Board President
- V. New Business
  - State of Schools Address & Financial Review.....Michael Galvin
  - Personnel.....Michael Galvin
- VI. Reports and Information
  - Good News Report
  - COVID Update
- VII. Future School Board Meetings
  - Monday, February 8, 2021 – TBD**
  - Executive Session – 5:30 p.m.
  - Regular Board Meeting – 6:30 p.m.
- VIII. Adjournment .....New Board President