

**Meeting Notice**  
**NEK Choice School District**  
**Thursday, December 17, 2020 – 6:00 PM**

**REMOTE MEETING AVAILABLE TO PUBLIC BY CALLING  
(312) 626-6799 US & Enter Meeting ID: 824 2613 4947 Passcode: 791899**

**I. Call to Order \_\_\_\_\_**

**II. Approval of Minutes of September 17, 2020**

1. Motion \_\_\_\_\_ Action \_\_\_\_\_

**III. General Public Comments**

**IV. Report of the Superintendent**

1. Distribution/Discussion – Superintendent’s Report dated December 10, 2020
2. Distribution/Discussion – NEK Choice School District Presentation Update
3. Distribution/Discussion – Director of Student Services Report dated December 9, 2020
4. Distribution/Action – Approval to keep \$487,596 of Uncommitted & Committed Funds in our Reserve Fund to be utilized for unanticipated tuition or other costs
5. Distribution/Action – Approval of the 2021-2022 (FY22) NEK Choice School District Budget
6. Distribution/Action – Approval of the NEK Choice School District Warning
7. Distribution/Discussion – Elections of Officers & Terms
8. Distribution/Action – Approval of the NEK Choice School District Australian Ballot

**V. Appointments and/or Resignations**

**VI. Other Business**

1. Warning/Discussion- Review the following VSBA Model Policies for Future Adoption:
  - B8 Electronic Communications Between Employees and Students (Required)
  - C12 Prevention of Sexual Harassment as Prohibited by Title I (Required)
  - C13 Homeless Students (Required)
  - C29 District Equity Policy (Recommended)
2. Discussion – Annual Meeting Preparation February 22, 2021
3. Annual Meeting scheduled for February 22, 2021 at 6:00 PM – Remote or On-Site TBD

**VII. Adjournment**

Time \_\_\_\_\_