



**NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting**

**November 10, 2021
Wednesday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

Zoom

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>

Agenda

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the chairperson of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

I. Call to order and roll call _____PM

Mike McMaster ___ Bill Arnold ___ Dawn Allan ___ Jeanette Pringle ___
Lois Rose _____

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: ___ Absent: _____

IV. Public Comment

An opportunity for any member of the public to address the Governing Board on any matter on the Agenda, which is within the jurisdiction of the Board.

V. Discussion Items/Director's Report

- 1. Educator Effectiveness Plan
- 2. Staff Identification
- 3. Staff Communication Devices
- 4. Conferences

VI. Action Items

- 1. Discussion and possible approval of revision of employee uses of paid sick leave.

Motion: _____ Second: _____

Ayes: _____ Noes: _____ Abstentions: __ Absent: _____

- 2. Discussion and possible approval of hiring a classified person for the intervention program.

Motion: _____ Second: _____

Ayes: _____ Noes: _____ Abstentions: __ Absent: _____

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: _____

Adjournment: _____