

**BOARD OF EDUCATION MEETING  
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW  
HYBRID/ZOOM**

**AGENDA**

**MONDAY, MARCH 22, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, March 8, 2021 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - # 14
    - Warrants # 41, 42, 43 & HK - 1
    - Treasurer's Report - None
    - Extra-Curricular Reports – None
  - b) Business Manager/District Clerk
    - Building Project Update
    - 21 – 22 Budget Discussion
    - Capital Outlay Project 23 – Contracts TBD
  - c) Superintendent
    - Presentation
    - Personnel - None
  - d) Principal
  - e) CSE – None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a) Board Policies for Review:
    1. 5.4.1 Formal Evaluation Process of Superintendent
    2. 5.4.2 Informal Evaluation Process of Superintendent
  - b) Second Draft of 2021 – 2022 School, BOE, & Holiday Calendar
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment