

**BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, JUNE 7, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, May 10, 2021 Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - None
 - Warrants # 50, 51, 52, 53
 - Treasurer's Report – April 2021
 - Extra-Curricular Reports – May 2021
 - b) Business Manager/District Clerk
 - Resolution to Establish Retirement Contribution Reserve Fund/Retirement Contribution Reserve Sub-Fund
 - c) Superintendent/Principal
 - Personnel
 - Acknowledgement of Retirement – L. Davenport 06/30/21
 - d) CSE
 - CSE Student Recommendations
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.4 Student Discipline
 2. 7.4.1 Suspensions
 - B. 2021 – 2022 Out of District Student Requests :
 1. Nathan Wimmer – Grade 6
 2. Austin Wimmer – Grade 3
 3. Dylan Wimmer – Grade 1
 4. Joseph Nedelsky – Grade 8
 5. Elizabeth Fitch – Grade 2
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment