

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, AUGUST 23, 2021

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, June 12, 2021 Re-Organizational Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 18, 1
 - Warrants # 60, 2,3,4,5,6,7,8,9 , HA # 1
 - Treasurer's Report – May 2021
 - Extra-Curricular Reports – July 2021
 - b) Business Manager/District Clerk
 - 2021 Capital Outlay Project # 24 Resolution
 - 2021 – 2022 School Tax Levy Resolution
 - c) Superintendent/Principal
 - Personnel
 - Retirement Recognition – Jim Briggs 09/30/2021
 - Long Term Leave Substitute – Jamie Hotaling 09/27/2021 – 01/07/2022
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
 - Adoption of the 2021 – 2022 District Wide Safety Plan
- 7) New Business
 - A. Board Policies for Review:
 1. 8.3 Board Approval of the Budget
 2. 8.4 Changes of Allocation of Funds Within the Budget
 - B. 2021 – 2022 Out of District Student Requests:
 1. Sean Shults – Grade 8
 2. Aiden Shults – Grade 1
 - C. 2021 – 2022 Reopening Plan Discussion
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

