

**BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, SEPTEMBER 13, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, August 23, 2021 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - None
 - Warrants # 12, 10
 - Treasurer's Report - None
 - Extra-Curricular Reports – August 2021
 - b) Business Manager/District Clerk
 - Fund Balance Projection
 - ARPA Application
 - c) Superintendent/Principal
 - Personnel
 1. FTE Recommendation – Groundskeeper – C. Myers
 2. FTE Recommendation – Cleaner - TBD
 3. .5 FTE Recommendation - ASP Coordinator- V. Ducharme
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.9.1 Notification to Respect to Paroled Sex Offenders
 2. 7.10 Confidentiality of Educational Records (FERPA)
 - B. 2021 – 2022 Out of District Student Request:
 1. Journey Davis – Grade 2
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

