

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, NOVEMBER 15, 2021

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, October 18, 2021 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 3
 - Warrants # 17, 18, 19, 20 & CP # 2
 - Treasurer's Report – September 2021
 - Extra-Curricular Reports – October 2021
 - b) Business Manager/District Clerk
 - 2020 – 2021 Audit Report/CAP Updates
 - 2020 – 2021 Extra-Curricular Audit Report/CAP Updates
 - 2021 – 2022 Bus Bond Resolution
 - 2021 – 2022 Tax Collection Report
 - c) Superintendent/Principal
 - Presentation
 - Personnel
 1. FTE Cleaner Recommendation – F. Sabler
 2. Share Services School Psychologist Recommendation – J. Burke
 3. Bus Driver in Training Recommendation – R. DuCharme
 4. Retirement Acknowledgement – L. Webb
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
 - a. COVID 19 Coordinator
- 7) New Business
 - A. Board Policies for Review:
 1. 7.14 Equal Educational Opportunity
 2. 7.14.1 Grade 8 Acceleration
 3. 8.17 Student Extra-Curricular Activities and Classroom Activities Fund
 - B. Marchand Manor Emergency Evacuation/Transportation Request
 - C. 2021 – 2022 Out of District Student Request – K.Mallory
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

