

**BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, JANUARY 10, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, December 13, 2021 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - None
 - Warrants # 25, 26, 27, 29
 - Treasurer's Report – None
 - Extra-Curricular Reports – December 2021
 - b) Business Manager/District Clerk
 - c) Superintendent/Principal
 - Presentation
 - Keri Jones – Elementary Literacy Program
 - Personnel
 - Basketball Appointments/Changes
 - Substitute Recommendation – A. Terwilliger
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.22 Bullying
 2. 7.27 Sexual Harassment - Students
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment