

**BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, FEBRUARY 21, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 24, 2022 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - # 6
    - Warrants # 33 & 36 and CP # HL-5
    - Treasurer's Report – November 2021, December 2021
    - Extra-Curricular Reports – January 2022
  - b) Business Manager/District Clerk
    - 2022 – 2023 Budget Discussion
    - Resolution - Solar Project
  - c) Superintendent/Principal
    - Presentation
    - Personnel
      - Resignation – Pre-K 1/1 Aide – Y. VanPatten – 02/18/2022
      - Recommendation - CM Secretary to the Superintendent/Business Manager – K. Bartlett – 02/28/2022
      - Recommendation – Office/Keyboard Worker A. Puding – 02/28/2022
      - Recommendation – Teacher Aide – L. Fogel
      - Recommendation – ASP Student Worker – T. Islip
    - Review of Amended COVID-19 Mitigation Plan
    - Combining Spring Sports with Cherry Valley-Springfield
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 8.5 Procurement of Goods and Services
    2. 8.6 Cooperative Purchasing
  - B. 2021 – 2022 Out of District Student Request:
    1. DeShawn Barber – Grade 8
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment