

**BOARD OF EDUCATION MEETING
AGENDA
MONDAY, MARCH 7, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, February 21, 2022 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 7
 - Warrants # 34, 37, 38
 - Treasurer's Report – None
 - Extra-Curricular Reports – None
 - b) Business Manager/District Clerk
 - 2022 – 2023 Budget Discussion – Program Budget
 - c) Superintendent/Principal
 - Presentation
 - COVID Mitigation Plan - Updates
 - Personnel
 1. Ryan DuCharme – FTE Bus Driver Effective 02/15/22
 2. Resignation – T. Steele – 06/30/2022
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 11.1 Guidelines for Student Transportation
 2. 11. 1.1 Student Needs and/or Limitations
 - B. 2022 – 2023 School, Holiday, BOE Meeting Calendars (1st Reading)
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment