

**BOARD OF EDUCATION ANNUAL MEETING**  
**AGENDA**  
**MONDAY, MARCH 21, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, March 7, 2022 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - # 8
    - Warrants # 35, 41
    - Treasurer's Report – None
    - Extra-Curricular Reports – None
  - b) Business Manager/District Clerk
    - Building Project Presentation – Teitsch-Kent-Fay Architects
    - Building Project Resolution
    - 2020 – 2021 Audit Reserve Report
    - 2022- 2023 Budget Discussion
  - c) Superintendent/Principal
    - Presentation
      - Class of 2023 Prom Request
    - Personnel
      - Non-Certified Substitute Recommendation – J. Bivins
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 11.1.2 Student Transportation
    2. 11.2 Scheduling and Routing
  - B. 2022 – 2023 School, Holiday, BOE Meeting Calendars (2<sup>nd</sup> Reading)
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment