

**BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, AUGUST 22, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, August 8, 2022 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - #
 - Warrants # 6, 7, 9
 - Treasurer's Report
 - Extra-Curricular Reports
 - b) Business Manager/District Clerk
 - 2022 – 2023 School Tax Levy Resolution
 - c) Superintendent/Principal
 - Presentation
 - Personnel
 - Resignation – Elementary Education – E. Wimmer
 - Fall Coaching Appointment – Boys Modified Soccer – A. DiPace
 - Recommendation – Elementary Education – R. Sniffen
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.3.3 – Exposure Control Plan
 2. 7.3.4 – Equal Opportunity Policy
 - B. 2022 – 2023 Out of District Student Requests
 1. Sniffen – 7th Grade
 2. Sniffen – 9th Grade
 3. Sniffen – 12 Grade
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment