

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, NOVEMBER 14, 2022

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, October 17, 2022 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 2
 - Warrants # 18, 19, 20, 21 and HM # 2
 - Treasurer's Report
 - Extra-Curricular Reports
 - b) Business Manager/District Clerk
 - 2021 – 2022 Financial Audit Corrective Action Plan
 - 2021 – 2022 Extra-Curricular Audit Corrective Action Plan
 - 2021 – 2022 Reserve Fund Report
 - Cafeteria Adult Price Increase
 - 2022 – 2023 Tax Collection Report
 - c) Superintendent/Principal
 - Presentation
 - Personnel
 1. Retirement Recognition – Lorraine Brown – 12/23/2022
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.15.3 – Class Rank Calculations
 2. 7.15.4 – Graduation Ceremony Participation
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
 - A. Non – Certified Substitute Recommendations – T. Islip, Y. VanPatten
 - B. ASP Recommendation – Activity Leader – Thomas Islip
 - C. Winter Sports Recommendations:
 - Boys' Varsity Basketball – Christopher Smith
 - Boys' JV Basketball – Cyle Conley
 - Boys' Modified Basketball – TBD
 - Varsity Cheer Advisor – Samantha Holmes
 - Varsity Cheer Co – Advisor – Ashley Puding
 - Girls' JV Basketball – Tammy Behr
 - Girls' Modified Basketball – Randi Korona
 - Varsity/JV Scoreboard/Shot Clock Operator – Lori Webb
 - Varsity/JV Scorebook Keeper – Renee Bade

9) Adjournment