### **BOARD OF EDUCATION**

## Agenda of Regular Board Meeting January 24, 2022 Library 7:00 PM

# I. CALL TO ORDER AND ROLL CALL

- II. APPROVAL OF AGENDA
- III. APPROVAL OF CONSENT AGENDA ITEMS
- IV. APPROVAL OF MINUTES—Consent Agenda

#### V. FINANCIAL REPORTS AND PAYMENT OF BILLS/PAYROLL

- A. Approval of payment of vendor bills
- B. Approval of payment of payroll (Consent Agenda)
- C. Financial Reports

#### VI. HEARING OF DELEGATIONS

A. Public

### VII. COMMUNICATIONS

- A. Letter of Resignation from Donna DeNault as Family and Consumer Sciences Teacher.
- B. Resume from Brice Breymeyer for Building & Bus Maintenance Supervisor.
- C. Letter of Interest from Tyler Eads for Volunteer Assistant High School Baseball Coach
- D. Letter of Interest from Joshua Marquez for Volunteer Assistant High School Baseball Coach
- E. Letter of Interest from Alexis Knake for Volunteer Assistant High School Girls Basketball Coach.
- F. FOIA Request from LocalLabs and Dr. Hylbert's response.

### VIII. COMMITTEE REPORTS

- A. Negotiations & Personnel Committee
  - 1. Potential Employment of Building and Bus Maintenance Supervisor.
  - 2. Potential Employment of Volunteer Assistant High School Baseball Coaches.
  - 3. Potential Employment of Volunteer Assistant High School Girls Basketball Coach.
  - 4. Approve Resignation of Donna DeNault as Family and Consumer Sciences Teacher. (Consent Agenda)

#### IX. REPORT FROM PRINCIPALS

- A. Principals' Updates
- B. Uphold Student Suspension (Consent Agenda)

### X. SUPERINTENDENT'S REPORT

A. Potential Adoption of Intergovernmental Agreement for Acceptance of Junior High School

Students with Crescent-Iroquois C.U. S. D. 249.

- B. Presentation of Budget Process Calendar
  - 1. Appoint Superintendent to Construct FY2024 Budget (Consent Agenda)
- C. Appointment of Auditor (Consent Agenda)
- D. Approve 2023-2024 School Calendar (Consent Agenda)
- E. First Reading of Board Policy Changes (Consent Agenda)

# XI. ADJOURNMENT