



**Wednesday, December 15, 2021
BOE Regular Meeting**

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept REVISED Meeting Agenda
4. Approval of previous minutes - November 22, 2021
5. Treasurer's Report – December 2021
6. Warrant's – December 2021

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

1. Building Principal's Report, Mrs. O'Shaughnessy
2. PreK-5 Principal's Report, Mrs. Ratliff

D. SUPERINTENDENTS REPORT

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS - Superintendent recommends approval of:

1. Approval of request of Victoria Ryan for maternity leave from approximately January 3, 2022 - April 1, 2022 as presented.
2. Appointment of Dakota Petrie as long-term substitute for Victoria Ryan, Teacher Assistant from approximately January 3, 2022 - April 1, 2022.
3. Approval of the following half-day for the 2021 - 2022 school year: Friday, January 14, 2022.
4. Appointment of the following substitutes for the 2021 - 2022 school year: Jacob Graves (Re-approval), Johnathan Fitzpatrick (Pending Fingerprint Clearance), Shareef Stokely (Pending Fingerprint Clearance), and Sue O'Brien - effective 12/8/21, (Pending Fingerprint Clearance).
5. Acceptance of Management Response and Corrective Action plans for the 2021 - 2022 School Year Audit Report, District External Auditors of Bowers & Company, CPA's PLLC.
6. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education and Section 504 Committee, as presented.

I. DISCUSSION

1. ARP-ESSR Monthly Discussion

J. ANTICIPATED EXECUTIVE SESSION

1. upon Board Approval to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

K. ADJOURNMENT
