



## Monday, November 22, 2021 BOE Regular Meeting

### **A. ROUTINE MATTERS**

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1. Call to order
2. Pledge to the Flag
3. Accept REVISED Meeting Agenda
4. Approval of previous minutes - October 25, 2021
5. Treasurer's Report – November 2021
6. Warrant's – November 2021

### **B. PUBLIC COMMENT**

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1. Tenure Presentation - Michelle Bartlett

### **C. ADMINISTRATOR'S REPORTS**

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

### **D. SUPERINTENDENTS REPORT**

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### **E. PRESIDENT'S REPORT**

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### **F. BOARD COMMITTEE REPORTS**

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### **G. OLD BUSINESS**

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### **H. NEW BUSINESS - Superintendent recommends approval of:**

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1. Appointment of Catherine Snyder for a Long-Term Substitute on special assignment. The special assignment will continue until such time the district no longer requires the service, not to exceed June 30, 2022. Compensation for the special assignment duties will commence immediately at the rate of a long-term substitute > 15 days of service throughout the term of the special assignment.
2. Accept letter of resignation from Anthony Williams from his Instructional Computer Specialist position with regret, effective 12/3/21.
3. Appointment of the following substitutes: Amanda Clark & Patrick Hummel (Pending Fingerprint Clearance).
4. Appointment of the following District Volunteers for the duration of the 2021 - 2022 winter sports wrestling season: Jasin Carroll and Adam Ortega Sr.
5. Recommendation from the Committee on Special Education and Section 504 Committee, as presented.

### **I. DISCUSSION**

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1. ARP-ESSR Monthly Discussion
2. Budget Timeline for 2022-2023 School Year

## **J. UPDATES**

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1. 4H After School Program

## **K. ANTICIPATED EXECUTIVE SESSION**

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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.

## **L. ADJOURNMENT**

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