



**Monday, October 25, 2021
BOE Regular Meeting**

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Meeting Agenda
4. Approval of previous minutes - September 27, 2021
5. Treasurer's Report – October 2021
6. Warrant's – October 2021

B. Presentation of Results of the 2020 - 2021 Audit via WebEx

1. Ms. Laurie Podvin, Mr. Daniel Krol, District External Auditors of Bowers & Company, CPA's PLLC
2. Laura Tousant - Community Member
3. Robin Spaulding - Business Office Clerk

C. PUBLIC COMMENT

D. ADMINISTRATOR'S REPORTS

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

E. SUPERINTENDENTS REPORT

F. PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS - Superintendent recommends approval of:

1. Acceptance of the 2020 - 2021 School Year Audit Report, District External Auditors of Bowers & Company, CPA's PLLC.
2. Approval of the following half-days for the 2021-2022 school year: Monday, November 22, 2021; Tuesday, November 23, 2021.
3. Appointment of the following winter coaching staff for the 2021 - 2022 season:
4. Approval of Anthony Williams as a District Volunteer for the 2021 - 2022 winter sports (wrestling) season.
5. Appointment of the following substitutes for the 2021 - 2022 school year:
6. Resolution to accept the Earnings Code Rate increases as presented.

7. Approval to set the rates of School Psychologist Services to \$1,000.00 per full evaluation, \$100.00 per hour for other services required, and for mileage to be reimbursed at the district defined rate.

8. Approval of recommendation from the Committee on Special Education and the Committee on Pre-School Special Education and Section 504 Committee, as presented.

J. DISCUSSION

K. 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.

2. Acknowledgements:

L. ADJOURNMENT
