FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN THE JUNIOR HIGH/ZOOM…… 7:00 p.m.
Tuesday …… February 16, 2021

AGENDA:

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. BOARD RECOGNITION (Presentation)
IV. PUBLIC COMMENT PERIOD (for non-agenda items)
V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
VI. STAFF PRESENTATION
VII. APPROVAL OF MINUTES of previous meeting
VIII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Administrative Reports, 4) Superintendent's Report
IX. BUSINESS
X. A OLD BUSINESS
   1) Review/Action: Mill Levy
   B NEW BUSINESS:
   1) Information/Discussion: Update on District Strategic Plan – Administrative Reports
   2) Information/Discussion: FY21 Budget Information
      a. FY 2022 Planning
   3) Review/Action: Hiring Staff
      a. Food Service
      b. Substitute Teacher
      c. Paraprofessional
   4) Information/Discussion: Resignations
   5) Review/Actions: Termination
   6) Review/Action: PIR additions to calendar
   7) Information/Discussion: Legislative news
   8) Review/Actions: Obsolete/Surplus Equipment
      a. Ditto Machine
   9) Review/Action: Approve Discretionary Non Resident Students

************BREAK*************

I. POLICY REVIEW – Multi-District Agreement policies for Flexibility and Efficiency: 1007FE-F1, 1007FE, 1011FE, 1012FE, and Review of School Wellness Policy: 2510
II. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
III. COMMITTEE REPORTS:

A. Policy (Debbie Lester, John Hogland, & Shiloh Lucier)
B. Insurance (David Weber, Debbie Lester, & Jami Romney FitzGerald)
C. Negotiations/Labor Relations (Debbie Lester, Jami Romney FitzGerald, & Bryce Simpson)
D. Transportation (David Weber & Bryce Simpson)
E. Safety (Gordon Schmill & Bryce Simpson)
F. School Improvement/Goals Committee (Bryce Simpson, Jami Romney FitzGerald, & John Hogland)
G. Ad Hoc Committees - IT (Jami Romney FitzGerald & John Hogland), Facilities (Jami Romney FitzGerald, Gordon Schmill, & Bryce Simpson), Curriculum/Professional Development (Jami Romney FitzGerald, & John Hogland), Academic Achievement – (Debbie Lester, John Hogland, & Shiloh Lucier), and Wellness - (Jami Romney FitzGerald & Shiloh Lucier)

IV. CORRESPONDENCE.
V. BOARD RECOGNITION (Recommendation)
VI. ADJOURNMENT.

NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.

NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:
V. Individuals and Delegations to address the Board. VII. Business A. Old Business (action items) B. New Business (action items)
IX. Policy Review

NOTE 5: The Board Chairman will set time limits and regulations for public comment periods

NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420