

AGENDA
REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
August 17, 2022 7:05 P.M.
BOARD ROOM

- I. President calls meeting to order. ____ Present ____ Absent
- II. Additional items to be added to the agenda.
- III. Approve the Agenda. ____ Motion ____ Second ____ Yes ____ No
- IV. Board Secretary's Report:
- A. Approve minutes of the July 20, 2022 regular meeting.
____ Motion ____ Second ____ Yes ____ No
- B. Approve payment of bills.
____ Motion ____ Second ____ Yes ____ No
- V. Administrative Reports:
- A. Principal's Report
- B. Athletic Report
- C. Superintendent's Report
- I. Finance
- II. Safety
- III. Health Service's Report
- IV. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: ____ Motion ____ Second ____ Yes ____ No
- A. Approval of program evaluations for extracurricular activities, parents-as-teachers, at-risk, board policies
- B. Approval of substitute list
- VIII. New Business:
- A. Discussion – Reopening Plan
- B. Approval - Financial Disclosure Policy/Regulation 0342
- C. Approval - District Contact Personnel for 2022-2023
- D. Approval - ASBR (Annual Secretary of Board Report)
- IX. Community Input (please limit 3 minutes per spokesperson)
- X. Closed session pursuant to Public Law 610.021, Section 3 (Personnel)
- ____ Motion ____ Second ____ Yes ____ No
- A. Approve minutes of the July 20, 2022 closed meeting.
____ Motion ____ Second ____ Yes ____ No
- B. Return to Open Session
____ Motion ____ Second ____ Yes ____ No
- XI. Next Board Meeting September 21, 2022 at 7:00 p.m.
- XII. Adjournment. ____ Motion ____ Second ____ Yes ____