

Stewartsville C-2 School District

AMENDED AGENDA

April 19, 2022 6:00pm

PUBLIC COMMENT: Anyone wishing to address the board shall, upon recognition of the President, comment. This request, **by Board Policy BDDH**, must be submitted in writing to the Superintendent a minimum of five (5) days prior to the board meeting. If you wish to comment on any items on the board's agenda, such comments shall take place after the board's discussion and prior to the board's vote. All comments shall be limited to five (5) minutes.

- I. Call to Order**
- II. Approval of the Agenda** **Action**
- III. Approval of the Consent Agenda**
 - 1. Approval of the Minutes **Action**
- IV. Board Spotlight**
 - 1. Monica Walker – Stewartsville BOE member 2012-2022
- I. Old Business**
- II. New Business**
 - A. 2022-2023 Staffing Recommendation** **Action**
 - B. Library Media Specialist Stipend** **Action**
 - C. MSIP 6 / CSIP Planning 2022-2023** **Action**
 - D. Extra Duty Positions 2021-2022** **Action**
I recommend the 2022-2023 extra-duty positions list as presented in the board packet
 - E. MOSIP CD Investment** **Action**
 - F. District Auditor Agreement** **Action**
 - G. MSBA Policy Updates** **Action**
 - EBBC
 - GCBDA
 - GCBDA-AF2
 - GDBDA
 - GDBDA-AF1
 - JGA
 - JGGA
- III. *Report of the Principal*** **Information**
- IV. *Report of the Superintendent*** **Information**
- V. *Report of the Board Members*** **Information**
- VI. *Adjourn*** **Action**