

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION**

May 10, 2021 @ 6:00 PM

Lennox Elementary Library (Mask Required)

Also made available via teleconference: Dial-in Number: (978) 990-5000 Access Code: 263424

Agenda

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMUNICATION ITEMS**
 - A. Board member/committee reports
 - B. Superintendent's report
 - C. Principal reports
 - D. Financial reports – business manager
- V. ACTION ITEMS**
 - A. Consent agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
 - B. Approve educational specialist position
 - C. Conflicts of interest
 - D. Approve volunteers for worker's compensation
 - E. Approve resignations
 - a. Alexis Vetter—educational specialist and SPED aide, W.E.
 - b. Devon Melillo—5th grade and high school band
 - c. Zak Fogle—SPED aide, L.E.
 - d. Ashley Malcolm—Totally Kids site coordinator L.E.
 - e. Todd Abraham—bus driver
 - F. Approve new contracts
 - a. Kyla Karst—kindergarten L.E.
 - b. Michael Ihler—3rd grade, L.E.
 - c. Tammy Adney—6th grade language arts/social studies and head volleyball
 - d. Christopher Buckmiller—head boys basketball
 - e. Grant Fodness—freshman boys basketball
 - G. Approve transfer
 - a. Shane DeBoer—3rd grade teacher, L.E. to 5th grade math and health
 - H. Approve 2021-2022 LEA/BOE negotiated agreement
 - I. Approve classified staff salary and health insurance proposal
 - J. Approve administrator, director, and special service salary and health insurance proposals
 - K. Approve certified teacher contracts
 - L. Approve contracts
 - a. Classified
 - b. Special Service
 - M. Approve items for surplus
 - N. Approve agreement with Quam, Berglin, & Post for auditing services
 - O. Cast ballot for ASBSD Southeast Region Board of Directors

- P. Cast ballots for SDHSAA
 - a. West River At-Large Representative
 - b. Division III Representative
 - c. Division IV Representative
 - d. Amendment No. 1
- Q. Approve Medicaid administration agreement

VI. DISCUSSION

- A. 2021-2022 preliminary budget review
- B. COVID-19 protocols for Totally Kids and summer programs
- C. Review open enrollments

VII. ADJOURNMENT