

**LENNOX SCHOOL DISTRICT 41-4**  
**BOARD OF EDUCATION**  
**June 14, 2021 @ 6:00 PM**  
**Lennox Elementary Library**

**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. Conflicts of interest
  - C. Approve resignations
    - a. Daniel Matzner—Worthing preschool site coordinator and Totally Kids
    - b. Katelyn Haisch—education aide
    - c. Dustin McLouth—assistant middle school girls basketball
    - d. Kellie Koehler—middle school track
    - e. Zak Fogle—special education aide
  - D. Approve new contracts/work agreements
    - a. Jean Akland—special education aide
    - b. Paul Beukelman—bus route driver
    - c. Sheila Kovacs—bus route driver and food service
    - d. Daniel Matzner—Lennox High School library aide
    - e. Alexis Vetter—Worthing Elementary educational specialist
    - f. Rebecca Sletten—Lennox Elementary special education teacher
    - g. Bailey Carlson—Lennox High School special education teacher
    - h. Baylee Tetzlaff—middle school track
  - E. Approve OT and PT service contracts
  - F. Approve membership with ASBSD
  - G. Approve items for surplus
  - H. Approve electrical bids for lighting improvement project at football field
  - I. Approve lease agreement
  - J. Approve Trust and Agency account transfers
  - K. Approve consolidated application assurances
  - L. Approve comprehensive plan
  - M. Approve English Language Learners (ELL) plan
  - N. Approve family engagement plan
  - O. Approve IDEA flow-through fund assurances

**VI. DISCUSSION**

- A. Proposed use of ESSER/ARP funds
- B. Review open enrollments

**VII. ADJOURNMENT**