HATTON EIELSON PUBLIC SCHOOL DISTRICT #007 SCHOOL BOARD REGULAR MEETING NOTICE

The School Board of the Hatton Eielson School District (hereafter referred to as "governing body") will be holding a **REGULAR** meeting on **MONDAY**, **JUNE 14**, **2021** at **7:00 A.M**. The meeting will be held in the **HATTON SCHOOL PUBLIC LIBRARY**. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- A. CALL MEETING TO ORDER
- B. VIEW PUBLIC IN ATTENDANCE
- C. CONFIRMATION OF AGENDA
- D. CORRESPONDENCE
- E. REVIEW AND APPROVAL OF PREVIOUS MINUTES
- F. FINANCIAL REPORTS
 - District Financial Statement
 - General Fund; Miscellaneous; Building; Special Reserve; S & I; Food Service
 - Activity Report
- G. APPROVE BILLS (activity, food service, general fund)
- H. ADMINISTRATIVE REPORTS
 - Building Principal
 - Superintendent
- I. REPORTS
 - GST
 - · Building & Grounds
 - RRVEC REA
- J. DISCUSSION ITEMS
 - 1. Set tentative school board meeting dates and times
 - 2. School bus report
 - 3. Unpaid School Fees
 - 4. Final Funds Report
 - 5. Basketball Court

K. ACTION ITEMS

- 1. Canvass School Board Election Results
- 2. Teacher Contracts and Summer School Contracts
- 3. GST Board Representative
- 4. Approve and Authorized Administrator of Federal Funds
- 5. Pupil Membership Report
- 6. Transportation Report
- 7. Approve Principal and Business Manager Contracts
- 8. Co-op Coaching Contract Pay
- 9. Park Board Bus Request
- 10. Fees for 2021-2022
- 11. ESSER II Funding
- 12. Valuations Northwest
- 13. Boys Basketball Coach

L. BOARD CONSIDERATIONS

a. Next regular meeting: Tuesday, July 13, 2021 at 7:00 a.m.

M. ADJOURNMENT

Where noted, the discussion of some of the above the topics may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: Thursday, June 10, 2021 Name of Person Preparing Notice: Roxanne Phipps

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