

August 2022 Detailed Agenda

Alexander School Board Meeting

Agenda August 08, 2022

7:00 p.m.

A. Preliminary

1. Call meeting to Order
2. Approval of Agenda

B. Consent Agenda

- July Board Meeting Minutes
 - Hot Lunch and Activities Account
2. Approval of Board Bills- August 2021

C. Superintendent & Principal Reports

1. Mrs. Faller Report
2. Mr. Allard Report
3. AD Report
4. CTE Report
5. Business Manager
6. Ms. Bieber Report
 - a. **Football Field Update**
 - i. Ditches were dug out and the area in front of the bleachers
 - b. **Strategy Maps: AES and AHS**
 - i. Review of the strategy map for both the elementary and high school
 - c. **BDA-E:**
 - i. policy acknowledgement for staff

D. Unfinished Business

- **EngTech**
 - EngTech will be here with revamped designs after meeting with admin, IT, and kitchen director
- **Housing lease**
 - Recommendations by attorney
- **SRO MOU**
 - Both SROs will be present in the school

- Alexander Health and Safety ARP Plan
 - Six month required review

E. New Business

- Budget
 - We will go through the budget thoroughly and set the mills for the 22-23 school year
- Certificate of Levy
 - Board approval
 - Set the date for the public meeting
- Activities Account
 - Margarita Alejo on the bank account for activities
- Transportation
 - Bus 103 had a turbo go out in it and many other items that were repaired for a total of \$11,000. Harlow's is willing to give us \$16,000 for trade in if we want a bus they have on their lot, which costs \$97,500.
- HS Rodeo
 - APS usually donates \$500 to the rodeo