

**USD #311
Board of Education Meeting
October 11th, 2021
Civic Theatre-7:00 p.m.**

I. Call To Order – Sid Graber, Board President

II. Approval of Agenda

III. Statement from the Audience

IV. Consent Agenda

- A. Review and Approval of Minutes of Previous Meetings
 - B. Approval of Bills from the Check Register
 - C. Acceptance of:
 Check Register Report, Vendor Invoice Report, Cash
 Summary Report, and Petty Cash Reports.
 - D. Gifts and Grants Update
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V. Discussion/Possible Action Items:

- A. Presentations:
 - 1.
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B. Administrative Reports:

1. Principal Report

a. Tambra-October/December

C. Board Reports:

1. RCEC-Jay Gehring

D. Employee:

1. Mentoring Program reimbursement

E. Facilities Update:

1. DCS update

a. Community Survey

2. MS Faculty Restrooms

3. Science Hall Restrooms

4. Key Card lost card fee approval

5. Security Cameras

F. Other:
1.

VI. Executive Session-

A. It is recommended the Board go into executive session to discuss matters related to nonelected personnel.

VII. Action Items-

- A. Classified: It is recommended to approve the hire of Tana Cash as a Custodian for the 2021-2022 school year.
- B. It is recommended to approve Katie Belden as the Authorized Food Service Representative for USD 311.
- C. It is recommended to approve the resignation of Stephanie Gehring as Middle School Athletic Director at the end of the 2021-2022 school year.
- D. Approve District Credit Card Account recommended updates.

E. Other Items:
1.

2.

VIII. Adjournment