AGENDA

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

Wednesday, January 19, 2022

Regular Board Meeting at 6:30 p.m. in Conference Room

1. Preliminary:

A. Call Meeting to Order

i. Roll Call

ii. Pledge of Allegiance

B. Approval of Agenda

C. Approval of the minutes of the BOE meeting December 15, 2021

II. Public Comment/Audience

III. Financial Report - Dayna Davis

A. Financial Statements – Action

B. Budget Review

This meeting is being recorded in accordance

with Colorado State Law

IV. Superintendent Report-Paul Blanford

A. Education

B. Facilities/Transportation

C. Activities

D. Technology

٧. Discussion Items:

A. Junior Class request to consider increasing the amount of funds for class trips due to inflation.

B. Consider getting recommendations and bids for installing glycol in building heating system.

C. Adjust wages according to the new Colorado minimum wage.

D. Bidding format to secure bids on fuel and services.

E. March meeting date which is scheduled during spring break. Possibly move to another date? F. Budget for Refs

VI. Action Items:

A. Select/Approve District IT Services Vendor

B. Approve Increase in the Amount of Funds Allowed for Class Trips

C. Approve Senior Class Trip Proposal

D. Approve Hire of Daycare Center Worker

E. Approve wage adjustment according to new Colorado minimum wage.

VII. Old Business: None F. Approve budget

VIII. Set next meeting date—February 16, 2022 at 6:30 p.m.

IX. Adjourn

