

AGENDA
KIM SCHOOL DISTRICT RE-88
BOARD OF DIRECTORS
Wednesday, December 15, 2021
Regular Board Meeting at 6:30 p.m. in Conference Room

- I. 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 November 17, 2021
- II. Public Comment/Audience
- III. Financial Report – Dayna Davis
 - A. Financial Statements – Action
- IV. Superintendent Report– Paul Blanford
 - A. Facilities
 - B. Transportation
 - C. Activities
 - D. Technology
- V. Discussion Items:
 - A. District IT Services
 - B. Boiler system glycol.
- VI. Action Items:
 - A. Review/Approve FY22 Mill Levy
 - B. Review/Approve Replacement of New Control Module for HVAC System
 - C. Select/Approve District IT Services Vendor
- VII. Old Business:
 - A. Child Daycare
 - B. Open Board Member Position
- VIII. Set next meeting date—January 19, 2021 at 6:30 p.m.
- IX. Adjourn

This meeting is being recorded in accordance
with Colorado State Law

