

**PROPOSED REGULAR SCHOOL BOARD AGENDA
PLATTE-GEDDES SCHOOL DISTRICT #11-5
Monday, February 7, 2022
7:00PM – High School Library**

ROUTINE ORDER

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
 - a. Minutes of the Regular Board Meeting on January 10, 2022
 - b. Minutes of the Special Board Meeting on January 21 ,2022
 - c. Authorize Payment Claims for February 18, 2022
 - d. Approve Report of Cash Transactions dated 1/31/2022
 - e. Void Check #44874 to Kimball School District, Vocal Contest Fees, wrong vendor name
 - f. Approve Adding Elizabeth Warejcka to the sub list

PUBLIC PARTICIPATION

None

ROUTINE BUSINESS – ADMINISTRATIVE REPORTS

5. Conflict of Interest Disclosure
6. Superintendent Report – Mr. Joel Bailey
7. Business Manager Report- Mrs. Kathy Holter
8. Secondary Principal Report-Mr. Patrick Frederick
9. Elementary Principal Report- Mrs. Jenifer Knecht
10. Return to In-Person Instruction Plan
11. First Reading, Section G Policies: GC-GCQB
12. First Reading, Operating Reserve Policy
13. First Reading, Liquidity Management Policy
14. First Reading, Debt Management Policy
15. Approve Contract for Special Education Paraprofessional, Emily Cleghorn
16. Approve Lane Change (BA to MA) and Certified Teacher Incentive Program Payment for Mrs. Tristen Turnis
17. Approve IXL Quote
18. Set Time/Date for March Board Meeting

EXECUTIVE SESSION

Pursuant SDCL 1-25-2(2) Student Matter

ADJOURNMENT

Join Zoom Meeting

<https://sdk12.zoom.us/j/92196191865?pwd=aGFsTzk3ZGd1Vmp6S3F4NVNFZDFuQT09>

Meeting ID: 921 9619 1865

Passcode: 578698

