

**FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40  
REGULAR SCHOOL BOARD MEETING  
SHARED PROJECT AREA IN THE JUNIOR HIGH/ZOOM ..... 7:00 p.m.  
TUESDAY, APRIL 19, 2022**

AGENDA:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation)
- IV. PUBLIC COMMENT PERIOD (for non-agenda items)
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
  - A. Student Council Report
  - B. Frenchtown Community Coalition
  - C. PTSA
- VI. STAFF PRESENTATION
- VII. APPROVAL OF MINUTES of previous meeting
- VIII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Administrative Reports, 4) Superintendent's Report
- IX. BUSINESS
  - A. OLD BUSINESS
    - 1) Information/Discussion: School Election/Mill Levy Information
    - 2) Information/Discussion: Current Budget Projections for 2022-2023
  - B. NEW BUSINESS
    - 1) Review/Action: Adoption of Health Curriculum documents
    - 2) Review/Action: Approval of the purchases: Textbooks and High School Flooring
    - 3) Review/Action: Hiring Tenured Teachers for 2022-2023
    - 4) Review/Action: Non-Tenured Teachers for 2022-2023
    - 5) Review/Action: Hiring Administration for 2022-2023
    - 6) Review/Action: Hiring Staff
    - 7) Information/Discussion: Resignations
    - 8) Review/Action: Termination
    - 9) Review/Action: Approve 6<sup>th</sup> grade participation for Middle School Soccer for 2022-2023 School Year
    - 10) Review/Action: Bus Route Changes
    - 11) Review/Action: Obsolete/Surplus Equipment

\*\*\*\*\*BREAK\*\*\*\*\*

- X. POLICY REVIEW – Committee meeting to take place before the May Board Meeting
- XI. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XII. COMMITTEE REPORTS:
  - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
  - B. Insurance (Bryce Simpson, Gordon Schmill, Debbie Lester)
  - C. Negotiations/Labor Relations (Bryce Simpson, Jami Romney FitzGerald, Gordon Schmill)
  - D. Transportation (Bryce Simpson & Debbie Lester)
  - E. Safety (Gordon Schmill & Bryce Simpson)
  - F. School Improvement/Goals Committee (Noah Peters, Bryce Simpson, Jami Romney FitzGerald)
  - G. Ad Hoc Committees - IT (Jami Wright & Jami Romney FitzGerald), Facilities (Jami Romney FitzGerald, Gordon Schmill, & Bryce Simpson), Curriculum/Professional Development (Jami Romney FitzGerald, & Noah Peters), Academic Achievement – (Noah Peters, Shiloh Lucier, & Jami Wright), and Wellness - (Jami Romney FitzGerald & Shiloh Lucier)
- XIII. CORRESPONDENCE
- XIV. ADJOURNMENT

- NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
- NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
- NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.
- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:  
V. Individuals and Delegations to address the Board. VII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods
- NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420