

February 14th, 2023 Regularly Scheduled Board Meeting
3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room
Link: <https://us06web.zoom.us/j/89503323578>

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment – Non-Agenda Items

Approval of Minutes

Recognitions and Commendations

Superintendent Report

Middle School / High School Principal's Report

Elementary School Principal's Report

DP Coordinator Report

Activities Report

Business Manager's Report

Committee Reports

- **Personnel committee - Have met and will report in D&A #'s 2 & 3**
- **Wellness committee - No report**
- **Policy Committee - No report**
- **Strategic plan committee - Update at meeting**
- **Budget committee - No report**
- **Negotiations committee - No report - Suspended for the year**
- **Safety and Security sub-committee - D&A # 3**

Special Reports

- **Construction Update**

Discussion and Action:

- 1. School Marshal Procedures**
- 2. Global Online Academy as a distance learning provider**
- 3. International Alliance Group Teacher Recruitment**
- 4. Trustees Resolution Calling for Trustee Election**
- 5. Trustee Election Ballot Language**
- 6. Trustee Resolution Calling for Bond Election**
- 7. Bond Election Resolution**
- 8. Trustee Bond Ballot Language**
- 9. Senate Bill 307 - FY24 Projected Increase / Decrease**

Consent Agenda

- 1. Warrants and Liabilities**

2. Staff

a. Spring Sports Coaches

i. Track

- 1. James Miranda (Head LPHS / OMS)**
- 2. Brian Squillace (Assistant LPHS / OMS)**
- 3. Tina Albers (Assistant LPHS / OMS)**
- 4. Betsy Biggerstaff (OMS)**

ii. Baseball

- 1. John McGuire (Assistant)**
- 2. Matt Morris (Head)**
- 3. Ryan Rothing (volunteer)**

iii. Golf

- 1. Jenny Wilcynski (Head)**
- 2. John Hannahs (helper)**

iv. Tennis

- 1. Libby Grabow**

b. Kitchen

- 1. Tiffany Nash**

c. Tech Coordinator

- i. End of Probation contract adjustment**

d. Volunteers

- i. Mark Craig**
- ii. Barbara Craig**

3. Out of District students

a. A.V. - Madison County

Future Meeting Dates: Regular meeting March 14th, 3:45 p.m.