

Washington County Schools
USD #108

Agenda

Board Meeting: 7:00 pm
May 9, 2022
USD 108 Board of Education room

1. **ROLL CALL / PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **ITEMS FOR THE GOOD OF USD 108**
 - A. JH/HS building report – Mr. Funke
 - B. Elementary building report – Mrs. Hoover
4. **AUDIENCE WITH THE PUBLIC**
5. **CONSENT AGENDA**
 - A. Approval of minutes of April 11, 2022 Board of Education meeting;
 - B. Review check register for and approve payment of April 2022 bills;
 - C. Approval of building activity fund reports for April 2022;
 - D. Approve the resignation of Joy McClure, third grade teacher and PowerZone Director;
 - E. Approve supplemental contracts for 2022-23 school year as presented (addendum);
 - F. Approve the contracts of: Sonja Frager, Tricia Gauby, Charlotte Cardenas-Hanekom – summer school 2022 teachers, and Kristin Sawin – summer school aide for 2022; Ron Scott – summer 2022 driver's ed for the driving portion.
6. **DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA**
Discussion and/or action item
7. **EARLY GRADUATION REQUEST**
Discussion/action item
8. **APPROVAL OF ALL HANDBOOKS FOR 2022-23**
 - A. Certified
 - B. Classified
 - C. Junior/Senior High School
 - D. Elementary School
 - E. Substitute Teaching
 - F. WCHS/WCJHS Activity & Athletic Handbook*Discussion/action item*
9. **SENIOR TRIP REVIEW AND DISCUSSION – Brock Funke**
Information/discussion item
10. **ADJOURN MEETING**