

CHARTER OAK-UTE COMMUNITY SCHOOL
BOARD OF DIRECTORS REGULAR MEETING
MONDAY AUGUST 15, 2022 5:00 P.M.
LIBRARY CHARTER OAK-UTE BUILDING

AGENDA

- 1 Meeting Called to Order
- 2 Silent Roll and Declaration of Quorum
- 3 Approve Board Agenda/Additions
- 4 Recognition of Visitors

ACTION	TIME
President Weed	5:00 PM
Secretary Carstens	
Information/Motion	
Information	

- 5 Consent Items
 - * Approval of the Minutes of the Regular Meeting on June 27, 2022
 - * Approval of the Minutes of the Special Meeting on July 18, 2022
 - * Fundraising Approvals
 - * All Financial Reports
 - * Invoices for Payment

Information/Motion

- 6 Reports
 - Mr. Eggeling - Superintendent/Principal

Information

ACTION ITEMS

- 7 Approval of Fees
- 8 Consortium Agreement with Children's Square and Heartland Family Services
- 9 School Improvement Committee
- 10 Classified Handbook
- 11 Approve Salary Acknowledgement
- 12 Approve Community Bank Grant Program

Information/Motion
Information/Motion
Information/Motion
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Information/Motion

Adjourn

Board may continue to meet in an exempt session regarding:
employee salaries, benefits, working conditions

* "The board has the discretion to limit the amount of time set aside for public participation. Normally, speakers will be limited to 5 minutes with a total allotted time for public participation of 30 minutes. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment.

Public comment shall be limited to regular board meetings and will not be routinely held during special board meetings"