

USD 258
BOARD OF EDUCATION MEETING
Monday, Apr 11, 2022
Board Office - 5:30 pm

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. PLEDGE OF ALLEGIANCE
3. APPROVAL AND ADOPTION OF THE AGENDA (Action)
4. BOARD TRAINING SESSION WITH KASB
5. COMMENTS FROM GROUPS OR INDIVIDUALS

Thirty (30) Minutes will be allotted to residents of the School district and staff to give the board the opportunity to listen to citizens. Remarks will be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time in which citizens are to speak on issues. The board reserves the right to listen to citizens over specific students or district personnel in executive session. If allowed, citizens must sign a waiver for the executive session and will be limited to thirty (30) minutes and one appearance in executive session.

6. CONSENT AGENDA

The consent agenda is intended to group several items of a routine nature upon which the board agrees to accept a staff or committee recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a board member wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is approved.

- A. Board Minutes: Meeting for March 21 and 28, 2022
- B. Financial Statement and March Bills
- C. Approve Transfer of Funds
- D. Approve Principal Building Report
- E. Approve Virtual Director's Report
- F. Approve Attendance & Discipline Reports
- G. Approve Acceptance of Tennis Trust Donation
- H. Approve Resignation of Terry Meadows as Noon Supervisor
- I. Approve Resignation of Scott Murrow as Senior Class Sponsor

7. NEW BUSINESS

- A. Approve Greenbush Support Contracts
- B. House Request
- C. Approve purchase of Gator and Sell of Bad Boy

8. ADMINISTRATIVE REPORTS AND DISCUSSION

- A. Board Report: ANW Board Meeting Tony Works
- B. Humboldt Rec Report: Nathan Ellison
- C. Superintendent's Report

9. EXECUTIVE SESSION

10. BOARD APPROVAL AND/OR ACTION

11. ADJOURNMENT