

A G E N D A

Monday, July 12th, 2021 @ 6:30 p.m.

1. Call meeting to order
2. Determine if quorum present
3. Addition(s) to the agenda followed by approval (Adopt Agenda)
 - a.
 - b.

4. BUDGET HEARING

5. Public Input

6. CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

7. Reading of Minutes and Approval

8. Financial Reports

- a. School Lunch Report
- b. Trust & Agency Report
- c. General Fund Report

9. COOP Sports Year End Reports

10. Approval of Claims Against the District - June

11. Bus Expense Report

12. Move 45% Capital Outlay to General Fund

13. Move 15% of Contracted Bussing from Capital Outlay to General Fund

14. SFS Seconds

15. Supplemental Budget

16. Teacher and Hourly Contract Salaries will be printed in this month's minutes.

17. Multi District Report

18. NESC Report

19. Motion to Dissolve Old Board

20. Oaths for Board Members

21. NEW BUSINESS:

- a. Discussion of Filling Vacancy
- b. Nomination of Chairman for 2021-2022
- c. Chairman calls for Vice Chairman.

22. Time of Regular Meetings

23. Official Newspaper/Selection of Depository

24. Resolution of Purchasing Agent (Supt. & Bus. Mgr.) and person in charge of Federal Programs (Supt. & Bus. Mgr.), Activity Fund (Bus. Mgr.) and Hot Lunch Fund (Bus. Mgr.).

25. Resolution giving Bus. Mgr. authority to invest and borrow monies for the best interest of the School District for 2021-2022.

26. Appoint Negotiation Committee

27. Appoint NETHS and NESC Boards and Alternates

28. Appoint ASBSD voting delegate and alternate

29. Board Member pay rate for 2021-22 (right now \$75/\$.42 mi.)

30. Adopt State rates for food, mileage and lodging for 2021-22. The 2020-21 rates are as follows: Breakfast - \$6.00, Lunch - \$11.00, Dinner - \$15.00 maximum of \$32 per day. Mileage \$.42, Lodging State Rate

31. Admission Fees for Basketball, Football, VB – Activity Passes (Currently \$5.00 for Adults and \$3.00 for Students. Activity Passes are \$40.00 for Adults and \$20.00 for students).

32. Voting Method Policy

33. Approval of Claims Against the District for July

34. Approve District Comprehensive Plan

35. Set SFS Prices for the 2021-22 school year

36. Superintendent Report:

- a. Open House
- b. ARP Monies

37. August Board Meeting

38. Adjourn

