

May 14, 2021

To: Members of the Board

The following is a tentative agenda for the regular meeting to be held on Tuesday, May 18, 2021 at 6:00p.m. in Room 302.

6:00 p.m. **Call to Order**

- Reading of the State Fire Code Regulation
- Pledge to the flag

6:15 p.m. **Recommended Actions--Routine Matters**

Superintendent recommends: THAT that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on April 21, 2021
- Claims Auditor's Report for the month of May 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of April 2021
- Extra Classroom Activity Fund report for the month April 2021

6:20 p.m. **Hunt/LeChase Presentation on Capital Project**

6:50 p.m. **Administrative Reports**

1. PK-5 Principal- Penny Kephart
2. 6-12 Principal/Athletic Report- Erin Peck
3. Superintendent/Business Administrator Report- Kory Bay

7:10 p.m. **Discussion**

- Board Meeting Dates Preliminary Discussion Memo #3847-21
- State Comptroller Corrective Action Plan Memo #3850-21
- Federal Stimulus Planning Memo #3848-21
- Capital Project Funding Memo #3849-21
- Annual Graduation Award

7:40 p.m. **Other Recommendations**

1. Superintendent recommends: THAT the Board approve the State Comptroller Audit Corrective Action Plan as stated in memo #3850-21

7:45 p.m. **Executive Session**

1. CSE Recommendations
2. Personnel (Resignations, Teacher Negotiations, Administrative Contracts, Summer Cleaning, Non-instructional Benefits, Superintendent Evaluation)

7:55 p.m. **Discussion (if needed)**

8:00 p.m. **Additional Recommendations**

8:15 p.m. **Adjournment**