

BOARD OF EDUCATION
REGULAR MEETING

JANUARY 21, 2020
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. December 17, 2019 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated December 31, 2019
 3. Detail Warrants
 - a. Warrant Number 20 – Fund A – 12/9/19 – 6 pages
 - b. Warrant Number 21 – Fund A – 12/10/19 – 6 pages
 - c. Warrant Number 22 – Fund A – 1/3/20 – 1 page
 - d. Warrant Number 23 – Fund A – 12/30/19 – 7 pages
 - e. Warrant Number 12 – Fund C – 12/9/19 – 2 pages
 - f. Warrant Number 13 – Fund C – 12/30/19 – 2 pages
 - g. Warrant Number 6 – Fund TA – 1/3/20 – 5 pages
 - h. Warrant Number 7 – Fund TA – 1/3/20 – 1 page
 - i. Warrant Number 7 – Fund FA20 – 12/9/19 – 1 page
 - j. Warrant Number 8 – Fund FA20 – 12/30/19 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information & Discussion Items
 1. Oath of Office was administered in the office January 6, 2020
 2. Legislative Forum January 30, 2020
 3. Probationary Reports
 4. Paper Ballots
 5. SIG (School Improvement Grant) Discussion
 6. TSI (Targeted Support Improvement) Designation
 7. Budget Calendar Discussion
 8. Transportation Radio
 9. Musical Stipends

- c. Superintendent – Approval Items
 - 1. Discussion and Possible Approval of Musical Expenses (\$1,500 annually for the purchase of Royalties and Scripts)
 - 2. Approval of Non-Resident Application
 - a. Student entering PreK for remainder of 2019-20
- VI. Policy
 - a. Second Reading of Policy # 0017 entitled “Student Registration and Pre-Registration to Vote”
- VII. Old Business
- VIII. Board of Education Discussion Items
- IX. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Mary Belfield – Leave without pay February 24-26, 2020
 - 2. Resignations
 - a. Michele Cotter – Special Education Teacher effective 1/3/20 as per approved early release from contract terms
 - b. Sandra Ford – Cheerleading Coach effective 1/6/20
 - 3. Appointments
 - a. Spring Coaches
 - a. Boys Varsity Baseball
 - b. Boys Modified Baseball
 - c. Girls Varsity Softball
 - d. Girls Modified Softball
 - b. Mackenzie Elliott – Long Term Substitute Teacher for Special Education position vacated by Mrs. Cotter effective 1/10/20 at the Substitute Teacher Rate for the first 20 consecutive days and then as per contract daily rate
 - c. Cheer Coaches for remainder of 2019-2020 Cheer season
 - a. Tracey Lewis – 50% Co Cheer Advisor at 25% of Stipend
 - b. Christine Haviland – 50% Co Cheer Adviser at 25% of Stipend
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- X. Correspondence
 - a. Richard Englebrecht’s monthly newsletter for January 2020
 - b. Library Media Center report for January 2020
- XI. Question & Answer Opportunity
- XII. Adjournment