

**BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, JUNE 13, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, May 9, 2022 Annual Budget Hearing/ Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - # 11
    - Warrants # 48, 49, 50, 51, 52 and HL # 8
    - Treasurer's Report – February, & March and April 2022
    - Extra-Curricular Reports – May 2022
  - b) Business Manager/District Clerk
  - c) Superintendent/Principal
    - Presentation
    - Personnel
      - Resignation – Instrumental Music – B. Bertola 06/24/2022
      - Resignation – Secondary Social Studies – J. Parker 06/24/2022
      - Fall Coaching Appointments
        - A. R. Korona – Girls Varsity Soccer
        - B. C. Conley – Boys Varsity Soccer
        - C. T. Behr – Girls Modified Soccer
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 11.7 Use of Private Vehicles
    2. 11.8 Loaned or Leased Vehicles
    3. 2.2.8 Public Access to School Records
  - B. Board Policy for Final Review and Adoption:
    1. Data Security and Privacy
  - C. 2022-2023 Out of District Student Requests:
    1. Jayce Avery – Kindergarten
  - D. 2023 – 2024 Advanced Therapy Agreement
  - E. 2022 – 2023 Bassett Medical Center Agreement - Employees
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment