

**February 16<sup>th</sup>, 2022**  
**School Dist. # 58**  
**Regular School Board Meeting Agenda**

Meeting Date: Wednesday

Meeting Time: 12PM

Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 PM
  - Pledge to the Flag
  - Welcome
2. Individuals, delegations, correspondence
  - A. Public Comment
  - B. Correspondence
3. Items for Action:
  - A. Approve minutes for January 19th, 2022
  - B. Approve bills for January 2022
  - C. Approve Election Resolution
  - D. Approve New Hires
    1. Quinn Evans – Custodian
  - E. Approve Resignations
    1. Linda DelDuca - Retirement
    2. Cryill Herginrider – Behavioral Specialist
  - F. Approve Covid Policies YBGR/CMS 1<sup>st</sup> Reading
    1. YBGR Policy 488
    2. YBGR Policy 403
  - G. Approve Update of Policy #5232 1<sup>st</sup> Reading
    1. Child Abuse, Neglect, and Sex Trafficking Reporting
  - H. Approve Tuition agreements
    1. Day School
      - a. AC, RG, JP, RC, JB, AG, RP, JS, TT, AM, OS, ET, JR, KH, SA, TP, EM, BW, EG, SG, TH
    2. Residential
      - a. AK, SS, SB, RB, EH, MH, LH, AM, JC
  - I. Approve Next Board Meeting Time and Date
    1. Wednesday, March 23rd, 2022 at 12 PM
  - J. Superintendent's Report
    1. Covid Protocols
    2. Nursing Student Observations
    3. Bell/Alarm System
    4. Secure the Buildings
    5. Staff Needed

- a. Therapists
  - b. SPED Teacher
  - c. Elective Teacher
6. Summer Retreat

K. Adjourn

1. NEXT REGULAR MEETING IS

- a. Wednesday, March 23rd, 2022 at 12 PM

Notice