

**January 19<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. Oath of office
    1. Lacey Jones
  - B. Approve minutes for December 15th, 2021
  - C. Approve bills for December 2021
  - D. Review ARP ESSER Plan
    1. Proposed Amendments
  - E. Approve New Hires
    1. Hallie Vervair – Teacher
  - F. Approve Update to Policy 3226
    1. Bullying/Harassment/Intimidation/Hazing
  - G. Approve Resignations
    1. Kendra Herlyn
    2. Ceara Bonogofsky – No Show
    3. Mandy Paulsen-Wheeler – No Show
  - H. Approve Next Board Meeting Time and Date
    1. Wednesday, February 16th, 2022 at 12 PM
  - I. Superintendent's Report
    1. Covid Protocols
    2. Bell/Alarm System
    3. Secure the Buildings
    4. Summer activities
    5. Part Time SPED Case Manager
    6. Exploring an additional Elective
    7. Summer Retreat
  - J. Adjourn
    1. NEXT REGULAR MEETING IS
      - a. Wednesday, February 16<sup>th</sup>, 2022 at 12PM