July 21st, 2021 School Dist. # 58 Regular School Board Meeting Agenda

Meeting Date: Wednesday Meeting Time: 12:00 P.M.

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 June 23rd, 2021
 - B. Approve bills for June 2021
 - C. Approve New Hires
 - 1. Ashlee Koehn Para
 - 2. Danielle Roy
 - 3. Jake Anderson Move to BS
 - 4. Cyrill Hergenrider Move to BS
 - D. Approve Resignations
 - 1. Stewart Wilson, Job Abandonment letter attached
 - E. Approve Renewals
 - 1. MSPLIP School Insurance Program
 - 2. ACE Two Years
 - F. Approve Contract
 - 1. ITBR Solutions
 - G. Approve 2021-2022 Calendar Change
 - 1. Proposal Attached
 - H. Approve Next Board Meeting Time and Date
 - 1. Wednesday, August 11th 2021 at 8 AM
 - I. Superintendent's Report
 - 1. Additional classroom PS
 - 2. New Schedule proposal for Fall
 - J. Adjourn
 - 1. NEXT REGULAR MEETING IS Wednesday, August 11th 2021 at 8 AM