

**January 20, 2022 Board Meeting**

- 1.) **President Calls the Meeting to Order – 7:00 p.m.**
- 2.) **Flag Salute**
- 3.) **Roll Call**
- 4.) **Statement of Presiding Officer**
- 5.) **Report of the Superintendent – “Start Strong” Test results, School Safety Report Submission, ELL – 3- year Plan Submission**
- 6.) **Report of the Board President – Committee Appointments**
- 7.) **Report of the Board Attorney**
- 8.) **Minute Approval: 11/18/21 & 12/16/21 Regular Meetings**
- 9.) **Committee Reports:**
  - Finance: Monthly Financial Reports, “Techspo” Workshop, “Foundations” Workshop, Salary Adjustment, Tuition Reimbursement (2), WTI Change Order (LS Roof), I&RS Hours, Title III – “Newcomer” Program Staff, Detail Associates, Student Activities Financial Reports, Food Service Vouchers, Payroll, Monthly Bill List**
  - Buildings & Grounds: Police Department Training Session (2/18/22), New Mercy Church Lease Extension to June 2022, Boy Scouts (3/26/22), Korean Music Competition (06/25/22)**
  - Personnel: Part-time Custodian, Leave Extensions (2), Teacher Aide Resignation, Teacher Aide Appointment (ECC), Permanent Substitute Teacher, Retirements ( L.S. & H.S.), Interns (2- H.S.)**
  - Curriculum:**
  - Negotiations:**
  - Policy:**
  - PTA/PTSA Liaison:**
  - Student Activities/Field Trips:**
- 10.) **Closed Session – *If needed***
- 11.) **Old Business –**
- 12.) **New Business: RFP’s Assessment - Business Administrator**
- 13.) **Audience Participation: Limited to 3 minutes per participant (Policy #9322)**
- 14.) **Adjournment**