

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
- II. Roll Call .....Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Recognition and Acknowledgements
  - 1) Students of the Month
    - a. **IsaBella Grove ~ 4<sup>th</sup> Grade**
    - b. **Chelsea Johnson ~ 5<sup>th</sup> Grade**
    - c. **Daltin Ice ~ 8<sup>th</sup> Grade**
    - d. **Austin Tingley ~ 9<sup>th</sup> Grade**
  - 2) Athlete Recognition
    - a. State Qualifiers Track
      - **Addisyn Rudd – Pole Vault**
      - **Brynn Mericle – 100 and 300 Hurdles**
      - **Austin McKessy – High Jump and 400 Meters**
    - b. State Qualifiers Golf
      - **Ben Maino**
    - c. Academic All-State Team
      - **Varsity Softball Team**
    - d. Academic All-State Individual
      - **Jordan Nicholson**
      - **Olivia Seymour**
      - **Alexis York**
- V. Additions/Deletions to the Agenda
  - 1) –
- VI. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – May 10, 2021
    - B. Special Meeting – May 24, 2021
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – May \$ 697,068.07
      - 2. Voucher Printout – May (250,545.78)
      - General Fund/ Bond Total \$ 446,522.29
- VII. Questions, Comments, Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines can be found on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board should complete the public comment form also located on the website. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.

### VIII. Reports

- 1) Budget Hearing/Finance Report ~ Donna Wahr
- 2) Board Reports/Sharing
- 3) Superintendent's Report ~ Steve Doerr

### IX. Action Items

- 1) Adopt Final Budget Amendments for 2020-21
- 2) Adopt Proposed Budgets for 2021-22
- 3) Adopt Borrowing Resolution (MFA) State Aid Note – Limited Tax Pledge
- 4) Adopt MHSAA Membership Resolution
- 5) Approve 2021 Tax Rate Form (L-4029)
- 6) Accept Resignation
- 7) Approve New Hire
- 8) Approve Schedule B ~ Coach Recommendations
- 9) Approve Schedule C ~ Extra Duty Recommendations
- 10) Approve Teacher Probation and Tenure Memos
- 11) Approve Section 1250 Merit Pay
- 12) Approve EJEALetter of Agreement
- 13) Approve Administrator Contract Adjustment Memo
- 14) Approve Superintendent Evaluation
- 15) Approve Superintendent Contract Amendment
- 16) Approve Recommended Handbook Updates
- 17) Approve Extended Covid-19 Learning Plan

### X. Other Board Discussion

### XI. Adjournment