

A G E N D A
Evaline School District #36
REGULAR BOARD MEETING
Tuesday, April 19th, 2022
6:30 P.M.
ON SITE Cafeteria and Zoom

- I. President McGee– Call Meeting to Order, Flag Salute**
- II. Consent Agenda**
 - A. Agenda: Current Month
 - B. Minutes: Previous Board Meeting
 - C. Expenditures: Current Month and Previous Month
 - **General Fund(GF):**
Accounts Payable \$ 27,612.04
Payroll: \$64,924.92
 - **Capital Projects Fund:** \$65,744.93
 - **Associated Student Body (ASB):**
Accounts Payable \$0
- III. Booster Club and Teacher Updates:**
 - A. Booster Club
 - B. Teacher-Sarah Mittge- Grades 1-2
- IV. Reports**
 - A. Business Manager:
 - ~Financial Report
 - ~Enrollment Report
 - B. Superintendent
- V. Discussion Items**
 - A. Board Member Resignation
 - B. Modular updates
 - C. Snow day
 - D. Lewis County Investment Pool Participant Agreement
 - E. 22-23 Calendar Review
 - F. Camp Cispus Stipend
 - G. Resolution #2021-22:1 Petty Cash, ASB and GF Imprest Accounts
 - H. Policy
 - Second Reading (February)**
 - 3416P Medication at School
 - 3122/3122P Excused and Unexcused Absences
 - 3231/3231P Student Records
 - 3520/3520P Student Fees Fines or Charges
 - 5011/5011P Sexual Harassment of district Staff Prohibited
- VI. Action Items**
 - A. Approve Board Member Resignation
 - B. Approve additional day to calendar to make up snow day 4-11-22
 - C. Approve the Lewis County Investment Pool Participant Agreement
 - D. Approve the 22-23 School Year Calendar
 - E. Approve Camp Cispus Stipend
 - F. Approve Resolution #2021-22:1
 - G. Approve Policy
 - 3416P Medication at School
 - 3122/3122P Excused and Unexcused Absences
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 - 3520/3520P Student Fees Fines or Charges
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- VII. Visitor Comments**
- VIII. Executive Session:**
 - A. **Negotiations**
- IX. Items Arising**
- X. Adjournment**