

**A G E N D A**  
Evaline School District #36  
REGULAR BOARD MEETING  
Tuesday, February 15th, 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 \$20,798.66  
Payroll: \$ 67,715.60
    - **Capital Projects Fund:** \$3,528.13
    - **Associated Student Body (ASB):**  
Accounts Payable \$0
- III. Booster Club and Teacher Updates:**
- A. Booster Club
  - B. Teacher-Joni Turnquist- Grades 3-4
- IV. Reports**
- A. Business Manager:
    - ~Financial Report
    - ~Enrollment Report
  - B. Superintendent
    - ~ Open Public Meeting Board Professional Development
- V. Discussion Items**
- A. Modular updates
  - B. Policy
    - First Reading (February)**
      - **3220/3220P** Freedom of Expression
      - **3411** Accommodating Students with Seizure Disorders (NEW)
      - **3416P** Medication at School
    - Second Reading (January)**
      - 2161/2161P Special Education and Related Services for Eligible Students
      - 3115P Students Experiencing Homelessness-Enrollment Rights and Services
      - 5400 Personnel Leaves
      - 6220 Bid or Request for Proposal Requirements
- VI. Action Items**
- A. Approve Policy (Second Reading January)
    - 2161/2161P Special Education and Related Services for Eligible Students
    - 3115P Students Experiencing Homelessness-Enrollment Rights and Services
    - 5400 Personnel Leaves
    - 6220 Bid or Request for Proposal Requirements
- VII. Visitor Comments**
- VIII. Executive Session**
- A. Negotiations
- IX. Items Arising**
- X. Adjournment**