

**A G E N D A**  
Evaline School District #36  
REGULAR BOARD MEETING  
Tuesday, December 21st, 2021  
6:30 P.M.  
ON SITE Cafeteria and Zoom

- I. Vice-President Porter– Call Meeting to Order, Flag Salute**
  
- II. Appoint Elected Board Members**
  - A. Superintendent MacDonald:
    - Oath of office for Mike Porter and Jamie Moran
  
- III. Consent Agenda**
  - A. Agenda: Current Month
  - B. Minutes: Previous Board Meeting
  - C. Expenditures: Current Month and Previous Month
    - **General Fund(GF):**
      - Accounts Payable \$49,575.47 (\$20,618.65 Non High Billing)
      - Payroll: \$ 66,774.97
    - **Capital Projects Fund:** \$41,533.50
    - **Associated Student Body (ASB):**
      - Accounts Payable \$1,741.00 (Wreath Fundraiser)
  
- IV. Visitor Comments, Recognition, and Communication**
  - A. Booster Club
  - B. Sarah Mittge- 1<sup>st</sup> and 2<sup>nd</sup> grade teacher
  
- V. Reports**
  - A. Business Manager:
    - ~Financial Report
    - ~Enrollment Report
  - C. Superintendent
  
- VI. Discussion Items**
  - A. Modular updates
  - B. Policy First Reading
    - 3205 Sexual Harassment of Students Prohibited
    - 3205 P Procedure Sexual Harassment of Students Prohibited
    - 3246 Restraint Isolation and Other Uses of Reasonable Force
    - 3246P Procedure Restraint Isolation and Other Uses of Reasonable Force
  
- VII. Action Items**
  
- VIII. Items Arising**
  
- IX. Adjournment**