A G E N D A Evaline School District #36 REGULAR BOARD MEETING Tuesday, September 20, 2022 6:30 P.M. Portable Conference Room

I. President McGee– Call Meeting to Order, Flag Salute

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- **C.** Expenditures:
 - General Fund(GF): Accounts Payable \$41,193.11 Payroll: \$78,295.43
 - Capital Projects Fund: Accounts Payable: \$11,282.81
 - Associated Student Body (ASB): Accounts Payable \$0

Booster Club and Teacher Updates:

- A. Booster Club
- B. Teacher Update: Susie Duren

II. Reports

- A. Business Manager:
 - ~Financial Report
 - ~Enrollment Report
- B. Superintendent

III. Discussion Items

- A. Levy
- B. 22-23 Minimum Basic Education Requirement Collection
- C. MRSC Resolution
- **D.** Playground Update: SEPA
- E. Stipends
 - TBIP Director
 - Teacher Activity

IV. Visitor Comments

V. Action Items

- A. 22-23 Minimum Basic Education Requirement Collection
- **B.** MRSC Resolution
- C. Support Stipends
 - TBIP Director
 - Teachers: Activity Lead
- VI. Items Arising
- VII. Adjournment