

**A G E N D A**  
Evaline School District #36  
REGULAR BOARD MEETING  
Tuesday, October 19th, 2021  
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 \$31,656.58  
Payroll: \$60,616.16
    - **Capital Projects Fund: \$41,171.93**
    - **Associated Student Body (ASB):**  
Accounts Payable \$0
- III. Visitor Comments, Recognition, and Communication**
  - A. Booster Club
  - B. Angela Tinnin - Kindergarten Teacher
- IV. Reports**
  - A. Business Manager:
    - ~Financial Report
    - ~Enrollment Report
  - C. Superintendent
- V. Discussion Items**
  - A. 21-22 Highly Capable Plan
  - B. COVID 19- Testing and Updates
  - C. Modular updates
  - D. Board Vacancy Letters of Interest
- VI. Action Items**
  - A. Approve 21-22 Highly Capable Plan
- VII. Items Arising**
- VIII. Adjournment**