

Glenburn Public School  
School Board Meeting Agenda  
August 9, 2021 6:00 PM

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL – ESTABLISH QUORUM  
Dianne Hensen \_\_\_\_ Jim Peters \_\_\_\_ Michael Nash \_\_\_\_  
Amy Cunningham \_\_\_\_ Scott Heit \_\_\_\_

MISSION STATEMENT ESTABLISH AGENDA

- A. Additions to Agenda
- B. Approval of Agenda
3. Approval of previous meeting minutes – Regular & Annual Glenburn Building Authority meeting 7/19/2021
4. ACTION ON BILLS / FINANCIAL REPORT
  - A. Approve financial report
  - B. Approve paid bills
  - C. Approve bills to be paid
5. COMMITTEE REPORTS
  - A. Negotiations
  - B. School Improvement
  - C. Policy Committee
  - D. School Facility Committee
6. ADMINISTRATIVE REPORTS
  - A. Elementary Principal's Report
  - B. Secondary Principal's Report
  - C. Superintendent's Report
  - D. Board President's Report
7. UNFINISHED BUSINESS
  - A. Policies- 2<sup>nd</sup> Readings: **ACEA, BBBB, BCAB, BDD, DDAA, DEAC, DEBD, DHBE, FAAA, FCAF, FGBA, FGBB, FGDD, GACB.**
8. NEW BUSINESS
  - A. Approve 2021-2022 Consolidated Grant Application
  - B. Open Enrollments & Tuition Free Agreements
  - C. Appoint Board Committees
    - Certified Negotiations/Classified Staff/Administration
    - School Improvement
    - School Facility
    - Policy Committee
  - D. SRO Letter
  - E. Change Locks
9. ADJOURN