

STARMONT COMMUNITY SCHOOL DISTRICT  
ANNUAL/ORGANIZATIONAL SCHOOL BOARD MEETING  
MONDAY, DECEMBER, 2021  
MIDDLE SCHOOL/HIGH SCHOOL CONFERENCE ROOM  
6:30 P.M.

1. Call to Order 2021-2022 Annual School Board Meeting, 279.33 (Quorum/Roll Call)
2. Receive Communications and Visitors (Including Board Members)
3. Consent Agenda
  - a. Approve Agenda
  - b. Approve Minutes – November 8, 2021
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
4. Review Any Old Business
5. Review and Consider Approving \$523 Change Order to Modern Piping for Boiler Project
6. Review and Accept Abstract of 2021 Starmont School Board Election
7. Approve Temporary Chairperson to Convene the 2021-2022 School Board (Business Manager/Board Secretary)
8. Adjourn

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1. Call to Order 2021-2022 Organizational School Board Meeting, 279.1 (Quorum/Roll Call)
  2. Approve, Appoint & Elect Board President (Bus. Mgr. /Board Secy.)
  3. Approve, Appoint & Elect Board Vice President
  4. Elected Board Members Take the Oath of Office: 277.28 (Bus. Mgr. /Board Secy.)
  5. Approve & Appoint Board Secretary/Treasurer (SBO)
  6. Approve & Appoint IASB Legislative Area Network (LAN) Representative
  7. Approve & Appoint IASB Delegate Assembly Representative
  8. Review and Consider Approving Buchanan, Fayette, Clayton, and Delaware County Conference Board Representatives
  9. Review and Consider Approving Dollars For Scholars Representative and Negotiations Committee Representative

10. Review and Consider Approving Starmont's School Attorney (Legal Counsel)
11. Review and Consider Approving Date, Time, and Location of Board Meetings
12. Review and Consider Approving Official Publication
13. Review and Consider Approving Depositories
14. Elementary Principal's Report
15. MS/HS Principal's Report
16. AD's Report
17. Review and Consider Approving Updated 21-22 Fundraiser List
18. Review and Consider Approving Security System Upgrade from Verkada
19. Review Facility Assessment Results- Mike Tucker
20. Review and Consider Approving SBRC Request for Increasing Open Enrollment out, not in Fall of 2020 (\$143,074.40), LEP Instruction Beyond 5 Years (\$0), and Increased Enrollment (\$0)
21. Review and Consider Approving Resolution #2022-1: At-Risk/Dropout Prevention Modified Supplemental Amount for the 2021-22 School Year (\$200,105)
22. Review and Consider Approving the Changes to the 2021-22 MS & HS Student Handbook & 2021-22 Curriculum Handbook, Effective Spring Semester 2022
23. Review and Consider Approving Board Policies: 105, 200.1, 210.8, 212, 212.1, 307, 401.4, 502.4, 606.6, 403.7, 403.7R1, 403.7R2, 403.7E1, 403.7E2, 403.7E3
24. Superintendent's Report
25. Set Date for Board Meeting: January 10, 2022
26. Adjourn

**“Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives.”**