STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, JANUARY 10, 2022 STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 P.M.

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes December 13, 2021
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations
- 4. Elementary Principal's Report
- 5. MS/HS Principal's Report
- 6. AD's Report
- 7. Review and Consider approving new Shot Clock Request for \$12,000
- 8. Review and Consider Approving Change Order of \$1,763 and Final Payment of \$9,859.30 to Modern Piping
- 9. Review and Consider Approving Snyder and Associates Water Agreement of \$1,000/month.
- Review and Consider Board Policies (1st Reading): 105 Assistance Animals, 200.1 Organization of the Board of Directors, 210.8 Board meeting Agenda, 212 Closed Sessions, 212.1 Exempt Meetings, 307 Communication Channels, 401.4 Employee Complaints, 502.4 Student Complaints and Grievances, 606.6 Insufficient Classroom Space, 403.7
- 11. Review and Consider Board Policies (1st Reading): Employee Vaccination/Testing for COVID-19, 403.7R1 Employee Vaccination/Testing for COVID-19 Regulation, 403.7R2 Required Notices to Employees, 403.7E1— Employee Personal Attestation of Vaccination Status, 403.7E2 Medical Accommodation Request Form, 403.7E3 Religious Accommodation Request Form
- 12. Review and Consider Approving Resolution #2022-2: A Resolution Authorizing the Superintendent to Temporarily Suspend Policy 403.7, *Employee Vaccination/Testing for COVID-19*
- 13. Consider Approving Naming Kevin Powell (Board President) as Signer of All Bank Accounts Under Citizens State Bank in Strawberry Point, WC Financial in Independence and Farmers Savings Bank in Strawberry Point
- 14. Superintendent's Report
- Set February 2021 Board Meeting Date (February 14, 2022) and possible 2 board work sessions (January 24th & 31st)
- 16. Adjourn

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