## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, FEBRUARY 14, 2022 STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 PM

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes January 10, 2022 & January 24, 2022 Work Session
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
- 4. Review and Consider Approving FY21 Audit Report from Hacker, Nelson
- 5. Elementary Principal's Report
- 6. Middle School/High School Principal's Report
- 7. Activities Director's Report
- 8. Review and Consider Approving \$5,990.11 Furniture Purchase from Premier F+E
- 9. Review and Discuss 2022-2023 Curriculum Guidebook
- Review and Consider Board Policies (2nd 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 Approving Delegate to AEA Director District 5 Convention Through Certificate of Resolution
- 12. Review and Consider Approving a Maintenance/Transportation Position Creation
- 13. Review and Consider Extending NICC Concurrent Enrollment Contract Through August 2022
- 14. Review and Consider Approving the Standard Professional Services Agreement with Snyder and Associates
- 15. Review and Consider Approving 2022-23 Updated TLC Grant
- Review and Consider the Starmont Classified & Certified Staff's Intent to Negotiate
- 17. Review and Discuss the Idea of using ESSER III Funds as a Retention Bonus for Staff
- 18. Review and Discuss 2022-2023 School Calendars & Set Public Hearing Date
- 19. Superintendent's Report
- 20. Closed Session for the purpose of discussing Negotiations and Personnel positions for the upcoming school year, per Iowa Code 20.17(3)
- 21. Set Date for March School Board Meeting & FY22 Budget Publish Date
- 22. Adjourn

<sup>&</sup>quot;Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."