STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, MARCH 14, 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 February 14, 2022
 - 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. Activity Director's Report

7. Review and Consider Approving the sharing of Cross Country, Wrestling and Baseball for the 2022-2023 School Year.

8. Review and Consider (only) the addition of FCCLA as the Career and Technical Student Organization (CSTO) for FCA.

- 9. Review and Consider Proposed 2022-2023 Budget
- 10. Public Hearing for the 2022-2023 School Calendar
- 11. Review and Consider Approving the 2022-2023 School Calendar

12. Close Public Hearing and Set Publish Date for 2022-23 Budget as March 31st and April

Board Meeting as April 11 (13 days)

- 13. Review and Consider Approving the 2022-2023 Technology Plan (Review 2023-2025)
- 14. Review and Consider the approval of seeking RFPs for the removal and replacement of CAT 5/6 Ethernet Cable (deadline to award contract is March 22, 2022).
- 15. Review and Consider the approval of RFP for the removal and replacement of CAT 5/6 Ethernet Cable (deadline to aware contract is March 22. 2022).
- 16. Review and Consider the approval of seeking bid to install cable from the Point of Origen in the former ICN Room to the main wiring closet to better connectivity.
- 17. Review and Consider approval of copiers bid for 2022-2023 School year and the succeeding two/four years.
- 18. Review and Consider Approving out of state travel for DECA.
- 19. Review and Consider FY22 Resolution for the 101% Allowable Growth Regular Program Budget-Under Section 257.14 Code of Iowa
- 20. Review and Consider Approving 2022-23 Health Insurance Options
- 21. Review and Consider Approving the makeup days due to inclement weather.

- 22. Review and Consider Approving the 2022-2023 Agreement between the Starmont Community School District and the Starmont Support Staff.
- 23. Review and Consider Approving the 2022-2023 Agreement between the Starmont Community School District and Starmont Education Association.
- 24. Superintendent's Report
- 25. Closed Session: We need a motion to recess to a closed session as provided in Section

21.5(1)(i) of the Iowa Code; to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

26. Adjourn Next Meeting April 11, 2022