

**Retirement Reception for Dr. Scott Shuey at 6:30 p.m.**

**REGULAR MEETING  
November 15, 2021  
7:00 p.m.  
AGENDA**

- 1. Corning Mission Statement**
- 2. Recognition of Visitors and Communication**
- 3. Annual Meeting - Consent Agenda Items**
  - a. Determine quorum, approval agenda, approval October minutes, approval of bills, approval of reports
  - b. Examine Financial Accounting Books for FY 2021
  - c. Review Election Results
  - d. Policy 505.7
  - e. Adjourn Retiring Board
- 4. Organizational Meeting - New Board**
  - a. Call to Order
  - b. Election of Board President and Oath of Office
  - c. Election of Vice-President and Oath of Office
  - d. Determination of Dates, Times, and Places for Regular Meetings of the Board
  - e. Board Resolution to Authorize Interim Payment of Bills - Policy 705
- 5. Reports**
  - a. Administration Reports
  - b. Student Board Report
  - c. Superintendent
- 6. Business Items**
  - a. Resignation
  - b. New Contracts
  - c. Open Enrollment Applications
  - d. Bus Purchase
  - e. Out of State Wrestling Meet
  - f. Teacher Substitute Pay
  - g. Estes Construction Needs Assessment Presentation
  - h. Early Graduation Request
  - i. SBRC Application - Maximum Supplement Amount for OE Out
  - j. SBRC Application - Increased Enrollment
  - k. Level II Investigator
  - l. Equity Coordinator
  - m. Section 504 Coordinator
  - n. Shared Human Resources
- 7. Adjourn**