

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
July 12, 2021 ~ 4:00 P.M.
AGENDA

- I. Welcome – Board President
- II. Consent Items
 - A. Approval of Minutes – Board President
 - B. Approval of Agenda – Board President
 - C. Approval of Bills and Secretary’s Report – Board President
- III. Celebrations
- IV. Public Comments Supt. Wood
- V. Old Business
 - A. Presentations
 - 1) Superintendent’s Report Mr. Wood
 - B. Reports
- VI. New Business
 - A. Appoint Alison Cornwell as Board Secretary/School Business Official Supt. Wood
 - B. Administer Oath of Office to Alison Cornwell Supt. Wood
 - C. Designate Official Depositories & Signature of Checks Supt. Wood
 - D. Discuss/Approve NCSD Technology Sharing Agreement Supt. Wood
 - E. Discuss/Approve Murray CSD Counselor Sharing Agreement Supt. Wood
 - F. Discuss/Approve ProCircular Cyber Security Agreement Supt. Wood
 - G. Review 2019-2020 Audit Supt. Wood
 - H. Discuss upcoming November School Board Elections Mrs. Cornwell
 - I. Discuss/Approve Personnel Resignations Supt. Wood
 - J. Discuss/Approve Personnel Recommendations Supt. Wood
 - K. Confirm – Next Meeting Dates Supt. Wood
- VI. Adjournment