

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
November 8, 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
- V. Old Business
 - A. Presentations
 - 1) Superintendent’s Report Mr. Wood
 - 2) Elementary Report Ms. Happe
 - 3) Secondary Report Mr. Moser
 - B. Reports
 - 1) PTO Minutes - October
- VI. New Business
 - A. Adjournment of the Retiring Board Ms. Cornwell
 - B. Review Canvas of Election and Administer Oath of Office to New Members Ms. Cornwell
 - C. Election/Approval of the President and Vice President Ms. Cornwell
 - D. Administer Oath of Office to Newly Elected President and Vice President Ms. Cornwell
 - E. Discuss and Set Standing Committees Supt. Wood
 - F. Appoint Member to IASB Delegate Assembly Supt. Wood
 - G. Approve SBRC Application for Increasing Enrollment and OE Out Supt. Wood
 - H. First Reading of Board Policies 105, 200.1, 210.8, 212, 212.1 (NEW),
307 (RESCIND), 401.4, 502.4, 606.6 Ms. Cornwell
 - I. Discuss/Approve HVAC Quotes for Home Economics Classroom Supt. Wood
 - J. Discuss/Approve Teacher Salary Supplement Disbursement Change Ms. Cornwell
 - K. Discuss/Approve Personnel Resignations Supt. Wood
 - L. Discuss/Approve Personnel Recommendations Supt. Wood
 - M. Confirm – Next Meeting Dates Supt. Wood
- VI. Adjournment