

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
December 13, 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 – November 2021
- VI. New Business
 - A. Discuss Future Meeting Dates and Times Supt. Wood
 - B. Discuss/Approve Early Retirement Policy Ms. Cornwell
 - C. Discuss/Approve Open Enrollment Request Supt. Wood
 - D. Discuss/Approve Early Graduation Requests Mr. Moser
 - E. Discuss Secondary Schedule Structure Mr. Moser
 - F. Approve 2021-2022 SIAC Membership Supt. Wood
 - G. Second Reading of Board Policies 105, 200.1, 210.8, 212, 212.1 (NEW),
307 (RESCIND), 401.4, 502.4, 606.6 Ms. Cornwell
 - H. Discuss/Approve Personnel Resignations Supt. Wood
 - I. Discuss/Approve Personnel Recommendations Supt. Wood
 - J. Confirm – Next Meeting Dates Supt. Wood
- VI. Adjournment

IASB New Board Member Orientation and Board Workshop to follow meeting.