**AGENDA**

**Board of Education Regular Meeting**

**December 20, 2021**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
5. Superintendent’s/Director of Education’s Report
   1. Fund Balances – Mr. Stott
   2. Covid Update – Mrs. Zellmer
   3. IAR Data Release – Mrs. Zellmer
   4. Camera Update – Mrs. Zellmer
   5. Playground Update – Mrs. Zellmer
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of November 22, 2021
   2. Action to Approve November 2021 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
   5. Delete all Executive Session Minutes and Tapes
7. Old Business
   1. Action to Adopt Resolution for Adoption of 2021 Tax Levy
8. New Business
   1. Action to Approve New and Revised Board Policies (Second Reading)
   2. Action to Approve 2022-2023 School Calendar
   3. Action to Approve Resolution Authorizing the Permanent Transfer of Funds from the Working Cash Fund to Debt Services Fund
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be January 24, 2021.
11. Public Comments
12. Adjournment Declared by Board President