

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.4.3. Consider Current Bills and Their Approval (appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. New Business
 - 2.1. Administrator Reports
 - 2.2. Principal (appendix D)
 - 2.3. Athletic Director (appendix E)
 - 2.4. Superintendent (appendix F)
 - 2.5. Review, and discuss the following annual policy reviews, #5054 (Bullying), #5057 (Parental Involvement), #4031 (Teacher Evaluation), & #5001 (Attendance & Excessive Absenteeism)
 - 2.6. Hearing on Proposed Student Fees Policy #5045
 - A) The board will receive public comment on the Student Fees Policy at this time.
 - B) Approval of Student Fees Policy
 - 2.7. Review and discuss the awarding of diplomas to four 2022 Bertrand Community School Seniors.
 - 2.8. Review, discuss and take all necessary action to rescind the bid for the walk-in freezer from US Foods.
 - 2.9. Review, discuss and take all necessary action on the walk-in freezer.
 - 2.10. Review, discuss and take all necessary action in approving the contract for superintendent for Mr. Jason Brown for the 2022-2023 school year.

2.11. Review, discuss and take all necessary action for a coaching stipend for Diane Balcolm for junior high and high school track coaching.

2.12. Review, discuss and take all necessary action on approving a bid for an auditing firm to complete annual audit for Bertrand Community School.

2.13. Review, discuss and take all necessary action on approving milk cooler bids.

2.14. Review, discuss and take all necessary action on the 2022 board of education policies and form revisions.

2.15. Review, discuss and take all necessary action on the adoption of the 2022 board of education policies.

2.16. Review, discuss and take all necessary action on school security cameras and vape detector bids.

3. Adjourn