

## **REGULAR MEETING**

### **Agenda**

Monday, May 17, 2021 7:00 PM

*Melissa Goff, Superintendent*

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

#### **Mission:**

Building bridges to lifelong learning and brighter futures.

#### **Values and Beliefs:**

Build lifelong learners

Respect individuals and community

Instruct at the highest level, preparing students for life

Design systems that represent all voices

Grow social, emotional, and physical well being

Engage multiple perspectives

Strengthen relationships

#### **A. CALL TO ORDER (7:00 p.m.)**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. COMMENTS FROM THE PUBLIC**

#### **D. BOARD BUSINESS**

*1. Action item as a result of Executive Session Kim Butzner*

*2. 2021-22 School Board Meeting Schedule Kim Butzner*

#### **E. SUPERINTENDENT COMMENTS**

*1. Superintendent Report*

#### **F. FINANCIAL REPORT Jim Scherzinger**

*1. Monthly Financial Report Jim Scherzinger*

*2. Budget Update Jim Scherzinger*

#### **G. BOARD REPORTS**

*1. Board Liaison Reports*

*2. Board Member Reports*

*3. Student Board Member Reports*

#### **H. COMMITTEE, COMMUNITY AND SCHOOL PRESENTATIONS**

#### **I. CONSENT AGENDA**

*1. Personnel*

*2. Minutes*

#### **J. OLD BUSINESS**

*1. Transportation Facility Russ Buttram*

*2. Transportation Facility - Project Management Russ Buttram*

#### **K. REPORTS**

#### **L. BOND BUSINESS/REPORTS**

***1. Monthly Bond Report David McKay***

***M. NEW BUSINESS***

***1. Board Policies Melissa Goff***

***2. Authorizing Resolution - Sale of Marion St Property Russ Buttram***

***3. Nutrition Services - Contract Extension Russ Buttram***

***4. Bus Financing Russ Buttram / Ashley Netzel***

***N. OTHER BUSINESS (Information Only)***

***O. ADJOURN***

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