**ELBA PUBLIC SCHOOLS**

**DISTRICT 047-0103**

**BOARD OF EDUCATION REGULAR SCHEDULED MEETING**

# Monday, August 9th, 2021

**Room 112**

**8:00 PM**

**AGENDA**

 1. Opening Procedures-Regular Meeting

 a. Call the meeting to order, identifying members present

 b. Open Meetings Law Posted

 c. Publication of Meeting

 d. Roll Call

 e. Excuse board members who are absent

 f. Pledge of Allegiance

2. Approval of Agenda

 a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right

 to consider items in the sequence it deems appropriate.

3. Celebration of Excellence

4. Visitor/Patron Recognition-Public Comment

5. Report

 a. Athletic Director report

 b. Superintendent report

 c. Principal’s report

 d. Board Committee Reports

6. Consent Agenda

 a. July regular meeting minutes

 b. Financial Report

 c. Bills and Claims for August 2021

7. Discussion Items

 a. Personnel issues/concerns

 1. Administration

 2. Certified Staff

 3. Classified Staff

 b. Student issues/concerns

 c. Other discussion items

 1. One-Act Compensation

 2. Speech Compensation

 3. Concession Coordinator Compensation

 4. One-Act Date: November 17th

 5. State and Federal forms

 6. District depositories

 7. Annual review of Parent Involvement 1005.12 and Bullying 504.20 Policies

 8. Educational Service Unit Title I contract

 9. Summary of policies

 10. Emergency Operation Procedures (EOP)-Mr. K

 11. Draft 2 Health Standards

 12. Schedule a finance committee meeting to review the 2021-2022 budget

 13. Mrs. Wratten grievance

 14. Transfer funds from the General fund to Depreciation Fund

8. Action Items

 1. Approve One-Act compensation

 2. Approve Speech compensation

 3. Approve Concession Coordinator Compensation

 4. Approve calendar request

 5. Approve State and Federal forms

 6. Approve district depositories

 7. Approve Parental Involvement and Bullying policies

 8. Approve Educational Service Unit Title I contract

 9. Approve policies

 10. Approve the resignation of Sarah Koch, Elementary Special Education teacher

 11. Approve $500 Special building fund transfer

 12. Approve $5,000 Activity fund transfer

 13. Approve transfer from General Fund to Depreciation Fund.

 14. Adjournment