BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

February 21, 2022 Regular Monthly Board Meeting 7:00 PM

HS Library 646 E. Liberty Street Belmont, WI 53510

DISTRICT MISSION

It is our mission to provide opportunities for students to achieve their personal best, become responsible and productive citizens, and embrace lifelong learning in a safe and positive environment. We believe all children can learn and excel with developmentally appropriate materials, practices, and strategies.

I. CALL TO ORDER

A. Pledge of Allegiance

- II. COMMUNICATION AND PUBLIC COMMENTS A. Public Comments
- IV. REPORTS

A. School Board

- a. State Education Convention Information
- B. School Board Committees
- **B.** Student Services
- C. Principal
- D. Superintendent

V. VISITOR PRESENTATION

A. Troy Maggied - Southwest Wisconsin Regional Planning Commission

VI. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting on January 17, 2022; Building, Grounds, Transportation Committee Meeting on January 31, 2022; and the Curriculum Committee Meeting on February 16, 2022.

- 2. Approve Treasurer's Report
- 3. Bills Payable
 - Approve bills payable for Funds 10, 21, 27, 49, 50, and Fund 60
- B. Personnel Transactions
- C. Approval of 2022-2023 and 2023-2024 Administrative Contracts being extended for Jeff Crase, Denise Brania, Dana Bendorf, & Beau Buchs
- D. Approval of Board Policy Updates in Sections 0000, 1000, 2000, 3000, 5000, 6000, 7000, 8000, 9000
- E. Approval of TC Networks Contract for 2022-23 & 2023-24
- F. Approval of purchasing Halo Safety Systems
- G. Discussion & Possible Approval to purchase a Van
- H. Approval of changes to the Safe Return to In-Person Instruction & Continuity of Services Plan

VII. DISCUSSION ITEMS

- A. AGR Report Dana Bendorf & Denise Brania
- B. LED Light Audit / UWP Energy Audit Program
- C. 2022-2023 School Budget Update

VIII. PUBLIC COMMENTS

IX. ADJOURN