BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

September 20, 2021 Regular Monthly Board Meeting 7:00 PM

> Belmont School 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. District Administrator
- B. Principal
- C. Student Services
- D. School Board Committees
- E. School Board
- F. Other Organizations

V. ACTION ITEMS

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

Approve the minutes of the Regular Board of Education Meeting on August 16, 2021; Special Board Meeting for Strategic Planning on August 21, 2021; Building, Grounds, & Transportation Committee Meeting August 24, 2021, Policy Committee Meeting September 13, 2021.

- 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 Donation to the Scholarship Fund for \$1000 in memory of Leo Bockhop.
- D. Approval of \$1040 from Kathy Riechers & \$1040 from Kim Heinrichs to purchase a new bench for near the front entrance.
- E. Approval of Contract with Oregon Mental Health
- F. Approval of Overnight Field Trip to Dorian Vocal Festival January 9-10, 2022.
- G. Discussion and possible approval of completing Batting Cage Project
- H. Discussion and possible approval of Sound System for Football/Baseball Field
- I. Discussion and possible approval of Front Parking Lot Repair
- J. Discussion and possible approval of Skyward Student Information System for 2022-23 School Year

VI. DISCUSSION ITEMS

- a. First Reading of Board Policy Updates in Sections 0000, 1000, 2000, 3000, 5000, 6000, 7000, 8000, & 9000
- b. Superintendent Evaluation Procedures; Expectation Survey
- c. Update on the Start of the 2021-22 School Year
- d. Update on Construction Projects
- e. Use of Remaining Referendum Money
- f. Strategic Planning & possible work with School Perceptions or with Upper 90 Energy

VII. PUBLIC COMMENTS

VII. ADJOURN