

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. Old Business
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal (appendix D)
 - 3.3. Athletic Director (appendix E)
 - 3.4. Superintendent (appendix F)
 - 3.5. Review and discuss policy 3040 and the Bertrand Community School EOP (Emergency Operation Plan).
 - 3.6. Hearing on Parental Involvement Policy #5018
 - A) The board will receive public comment on Parental Involvement Policy #5018
 - B) Approval of Parental Involvement Policy #5018
 - 3.7. Review, discuss, and take all necessary action on revisions to policy #5004 and resolution for policy #5004 (Option Enrollment).
 - 3.8. Review, discuss and take all necessary action on bell system and phone upgrades.
 - 3.9. Review, discuss and take all necessary action on approving student and activity handbook for the 2022-2023 school year
4. Adjourn

