BAUGO COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES AGENDA

Monday, January 10, 2022, at 7:00 p.m.

Education Service Center

29125 County Road 22 West Elkhart, IN 46517

No Executive Session

This is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

- 1. Call to Order, Pledge, reading of the Mission and Values
- Approve Minutes
 December 13, 2021, <u>Regular Board Minutes</u>, and December 13, 2021, <u>Executive Session Minutes</u>.
- 3. Additions or Corrections to the Agenda
- 4. Old Business
- 5. Superintendent's Reports
- 6. Board Discussion Items
 - Reorganization of Board
- 7. New Business-Action Items
 - 01: Approve <u>Board Reorganization</u>
 - 02: Approve <u>2022 Corporation Treasurer</u>
 - 03: Approve <u>2022 Deputy Treasure</u>r
 - 04: Approve <u>Resolution for Year-end Expenditures</u>
- Board President Seymore
- Superintendent
- Superintendent
- Business Manager

- 05: Permission to Advertise Annual Performance Report
- 06: Approve <u>2022 Administrative Travel</u>
- 07: Approve Disposition of Surplus Inventory
- 08: Approve Indiana Online Summer School Contract
- 09: Approve <u>Neola Policy 2266 (revision)</u>
- 10: Approve <u>Field Trips</u>
- 11: Approve <u>Facilities Use</u>
- 12: Approve <u>Fundraisers</u>
- 13: Approve <u>Personnel/Human Resources</u>
- 8. Announcements
- 9. Claims
- 10. Other Business to Come Before the Board
- 11. Adjournment

- Business Manager
- Business Manager
- Facilities Director
- Assistant Superintendent
- Superintendent
- Superintendent
- Facilities Director
- Business Manager
- Superintendent
- Superintendent

Next Regular Board Meeting - Monday, January 24, 2022 - 7:00 p.m. Baugo Educational Service Center

Individuals with disabilities who require assistance or special arrangements to participate in a program or activity sponsored by the Baugo Community Schools, please contact the school office. We request that you provide a minimum of 48-hour notice in order that proper arrangements may be made.