

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
JANUARY 10, 2022 ~ 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the community are given the opportunity to make brief comments to the Board on any matter that is **not** included in the agenda. The Board cannot deliberate, debate or take any action on any matter presented during Public Comment. **Public matters do not include any pending legal matters, staff/personnel issues or student issues due to rights of privacy. Please do not attempt to address such issues at this time.**

III. MINUTES

Consider Approval of Minutes: December 10, 2021 Regular Meeting
December 15, 2021 Special Meeting

IV. INFORMATIONAL

- A. MHS Annual meeting guidance
- B. Gym floor design review

V. STAFF

- A. Activity Director Report
- B. Principal Report
- C. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - December 5, 2021 - January 5, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider waiver of graduation requirements for student**
- B. Consider request by teacher for waiver of Master Agreement PIR requirements**
- C. Consideration of the following Personnel Recommendations
 - 1. Substitute employees for the 2021-2022 school year
 - 2. Coaches for the 2022 spring season
 - 3. Volunteer for Jr. High Boys basketball 2022 season
 - 4. Activity driver for the remainder of the Winter 2022 season
- D. Consider attendance agreements for remainder of 2022 school year
- E. Consider increasing compensation rate for music accompanist
- F. Superintendent Evaluation**
- G. Superintendent Contract

***These Agenda items may be closed to the public and held in an executive session if the Board Chair makes the determination that the individual rights of privacy clearly exceed the merits of public disclosure.*

**Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*

** The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Next regular meeting February 14, 2022