NOTICE OF REGULAR SCOBEY SCHOOL DISTRICT #1 BOARD MEETING DECEMBER 16, 2022 ~ 7:00 am MEZZANINE

AGENDA

The board would like to notify everyone present that this meeting may be audio &/or video recorded &/or broadcast by members of the public.

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: November 14, 2022 Regular Meeting

IV. INFORMATIONAL

- V. STAFF
 - A. Business Manager Report
 - B. Principal Report
 - C. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims November 12, 2022 December 12, 2022
- **B.** Activity Accounts

VIII. ACTION ITEMS

- A. Consider updates to Policies 1st reading
- B. Consider MHSA Annual meeting proposals
- C. Consider contract with UPTOP for Spartan Gear fundraising
- D. Consideration of the following Personnel Recommendations
 - 1. Volunteer/Substitute employee for the 2022-2023 school year
 - 2. OT Aide for 2022-2023 school year

IX. Board tour of classrooms and facilities

*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.

Special Board Meeting – January 5, 2023 7:00 pm – 4 day school week

Next regular meeting January 9, 2023