

Culdesac Jt. School District #342

Home of the Wolves

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BOARD AGENDA

CULDESAC JSD #342
SCHOOL LIBRARY
AUGUST 11, 2021

Regular Meeting @ 8:00 p.m.
Call to Order
Flag Salute

Reports and Comments

Superintendent Report
Budget Status (7/31/2021)
School Health and Safety Protocols for 2021-2022

Public Comments
Board Comments

Consent Agenda

Agenda
Minutes
Financial Report
Current Bills
Employee Leave Approval
County Certification Approval
Early Childhood Head Start Coop Agreement with Lapwai Head Start Approval
St. Joseph Regional Medical Center Agreement for PT/OT/Speech Services Approval
2021-2022 Bus Route Approval
2021-2022 School Psychologist Services Approval
2021-2022 Grades 7-12 Tentative First Semester Class Schedule
Staff Orientation Week Schedule (8/16/21 – 8/19/22)
Annual Audit Services Approval

ADJOURNED for Recess of Meeting to Reconvene Monday, August 16, 2021 at 8:00 PM-School Library

(Due to local wildfire emergency in the Lenore area)

Action Items Agenda

Unfinished Business

Second Reading Policy #301.11-Financial Accountability and IDEA Part B Funds
Second Reading Policy #301.12-Written Compensation Procedure (Time & Effort)
Second Reading Policy #301.13-Employees Paid with Federal Funds and Unexpected or Extraordinary Closures

New Business

First Reading Policy #301.14 – Retention of Records Relating to Federal Grants
First Reading Policy #301.15 – Student Activity Fund
Open Enrollment Requests
Bus Fuel Tank Proposal
Surplus Property Declaration

Executive Session as per IC 74-206 -1 (b) for personnel and student matters

Personnel – Staff Positions
Student Matters – Open Enrollment Applications

Open Session

Personnel-Staff Consideration
Student Matters – Open Enrollment Applications

Adjournment