

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA**

DATE: March 10, 2021

TIME: 6:00 PM

PLACE: Room 102 via ZOOM

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
6. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- February 10, 2021
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
10. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Recertify the Extended Continuity of Learning Plan
 - B. Budget Amendment
 - C. Substitute Teacher Pay Increase

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." (Policy # 0160)

13. OTHER BUSINESS

14. ADJOURNMENT

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Joshua Reed, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

11. Old Business:

A.

Recommended Motion:

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

12. New Business:

A. Recertify the Extended Continuity of Learning Plan

Recommended Motion: To recertify the extended continuity of learning plan as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Budget Amendment

Recommended Motion: To approve the budget amendment as presented and attached.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Substitute Teacher Pay Increase

Recommended Motion: To approve an increase of substitute teacher wage to \$100 per day or \$16 per hour.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

D.

Recommended Motion:

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

E.

Recommended Motion:

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment