2022

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

June 20, 2022 at 5:15 pm in the Thompson Community room in the Middle School.

I. Call to Order and Recognition of Audience
   A. Pledge of Allegiance
   B. School Board Norms
   C. Public Communication
   D. Conflict of Interest

II. Consent Agenda **(Action)**
   A. Reading and Approval of June 6, 2022 Regular Board Meeting Minutes
   B. Payment of Bills (Paid, Unpaid)
   C. Pledged Securities (Wells Fargo, Unison Bank)
   D. Administrative Memos
   E. Other:
      1. Approval to Submit the 2022/2023 Consolidated Application and Assign Robert Lech as Authorized Representative
      2. Approval to Submit the Pupil Membership Report
      3. Approval to Submit the Transportation Report
      4. Review of the English Language Learner Program 2021-2022 Handbook

III. Regular Meeting
   A. Recognition
      1. Spring Sports
   B. Correspondence
   C. Reports:
      1. Activities Report (Mr. Roaldson)
      2. Food Service Report
      3. Teacher Shortage Seminar Report (Mr. Rohr)
      4. Unofficial Election Report
   D. Board Education
      1. Educational Competency: Curriculum Selection Process (Mrs. Thompson, Mr. Hegland)
      2. Educational Competency: Bid Procedures (Mrs. Ost)
   E. Superintendent's Report (Dr. Lech)
   F. Old Business
      1. Approval of Textbook Purchases 2022-2023 **(Action)**
   G. New Business
      1. Activities
      2. Building and Grounds
      3. Curriculum, Assessment and Instruction
      4. Finance

a) Approval to Reject Van Bid **(Action)**

b) Approval of the Copier Proposal **(Action)**

(1) Tabulation

c) Approval of Food Service Bid **(Action)**

d) Approval of Budget Revisions **(Action)**

(1) Executive Summary

e) General Fund Balance Sheet **(Information)**

f) Monthly Financials **(Action)**

5. Personnel

6. Policy and Procedures

(1) Approval to Rescind Pregnancy Disability Leave DDAD-1 **(Action)**

(2) Approval to Rescind Paternity/Adoption Leave DDAE **(Action)**

(3) Approval of the First Reading of DDAE Parental Leaves Policy **(Action)**

(a) Approval of DDAE-AR Parental Leave Regulations **(Action)**

(4) Approval of the Second Reading of FCAC Head Lice Policy **(Action)**

(5) Approval of the Second Reading of GACG Educational Opportunities through Sponsoring Entities Policy **(Action)**

(6) Approval of the Second Reading DDAA Family and Medical Leave Act Policy **(Action)**

(7) Approval to Rescind DDA Sick Leave Policy

(a) Approval of the First Reading of DDA Sick Leave Policy **(Action)**

(i) Approval of DDA-AR Sick Leave Requests **(Action)**

(8) Approval of the First Reading of DDC Unpaid Leave Policy **(Action)**

(9) Approval of Amended HBAA Federal Fiscal Compliance **(Action)**

(a) Rescind HBAA-E Title I Fiscal & Inventory Requirements **(Action)**

(b) Approval of HBAA-AR1 Federal Fund Expenditures & Inventory Requirements **(Action)**

7. Tuition

a) Approval of a Tuition Agreement for a 2nd and 5th Grade Montpelier Students to Attend Jamestown Public School for the 2022-2023 School Year (**Action)**

8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

A. School Board Meeting on Monday, July 18, 2022 at 5:15pm in the Thompson Community Room at the Middle School

VI. Monthly Superintendent Evaluation (Section 5: Community Relations and Section 6: Operations and Resource Management)

VII. Adjournment