WINFIELD – MT. UNION COMMUNITY SCHOOL

Annual Board Meeting

Tentative Agenda ~ W-MU Library 6:00 p.m. ~ November 17, 2021

Organizational Meeting to Follow

A.  Call to Order

B.  Roll Call

C.  Board Governance

  C1.  Minutes – 10/6/21 Work Session & 10/13/21 Regular Meeting

  C2.  Annual Report

D.  Adjournment

ORGANIZATIONAL MEETING

A.  Call to Order

B.  Roll Call

C.  Organizational Meeting

  C1.  Election of President and Administration of Oath of Office

  C2.  Election of Vice President and Administration of Oath of Office

  C3.  Adopt Rules of Conduct for Meetings

  C4.  Date, Time, and Place for Regular Board Meetings

  C5.  Official Depositories and Limits

  C6.  Appointment of School District Attorney

  C7.  Official Newspapers for Notifications

  C8.  Board Committee Selection for Finance/Policy, Personnel, Site, and SIAC

  C9.  Appoint Level 1 Investigator(s) and Alternate

D.  Administrative Reports

    D1.  Elementary

    D2.  Secondary

    D3.  Superintendent

E.  New Business

     E1.  Consider Candidate Selection for AEA District 6 Board of Directors

     E2.  Consider Snow Removal Bids

     E3.  Consider Timing System Bid

     E4.  Consider iPad Purchase

     E5.  Consider SBRC request for a MSA of $7,949 due to increased certified enrollment.

E6.  Consider SBRC request for a MSA of $1,517 for open enrolled students no included in

             previous years certified enrollment count

     E7.  Receipt and filing of recommendation regarding termination of employment contract

        F. Adjournment