# Stanton Community School District School Board Meeting November 9, 2022 - 5:45 P.M. Jr.-Sr. High School Library 605 Elliott Street Stanton, IA 51573

- I. Call to Order
- II. Roll Call
- III. Public Presenters/Guests and Visitors Addressing the Board
- IV. Discussion/Action Approval of Agenda
- V. Annual Meeting
  - A. Call to Order
  - B. Discussion/Action Election of Officers
    - a. Discussion/Action Nomination & Election of Board President
    - b. Discussion/Action Nomination & Election of Board Vice President
  - C. Discussion/Action Appointment of Board Secretary
  - D. Discussion/Action Appointment of Treasurer/School Business Official
  - E. Discussion/Action Designation of Legal Publication
  - F. Discussion/Action Designation of Depositories/Limits
  - G. Discussion/Action Designation of Legal Counsel
  - H. Discussion/Action Meeting Dates and Times
  - I. Discussion/Action Board Committees
    - a. Finance
    - b. Personnel
    - c. Building/Grounds
    - d. Strategic Planning
  - J. Discussion/Action Appointment of Mrs. Ashley McDonald/504/Homeless/Equity Coordinator

## VI. Approval of Consent Agenda

- A. Approval of Past Minutes
- B. Approval of Bills/Reports
  - a. Transportation
  - b. Nutrition
  - c. Activity Fund
  - d. Finance
  - e. Consideration of Bills
- C. Personnel
  - a. Approve Adam Jorgensen Para
  - b. Approve Chelsie Johnson JH/HS Basketball Cheer Coach
  - c. Approve Eddie Engstrand Girls Basketball Coach/Chaperone

#### VII. Administrative Updates

- A. Superintendent
  - a. Discussion/Action District Strategic Planning Committee
  - b. Discussion Business Class Presentation
  - c. Discussion Other
- B. Principal Update
  - a. PTSO Update
  - b. Booster Club Update
  - c. Good News
  - d. Discussion/Action Approve Fundraisers

### **VIII. New Business**

- A. Discussion/Action Approve the 2020-2021 Audit
- B. Discussion/Action Approve the SBRC Application for Modified Supplemental Amount of \$51,054
- C. Discussion/Action Other
- D. Discussion Next Meeting Date

### IX. Adjournment