



## Regular Board Meeting

August 22, 2022 at 4 p.m.

### Agenda

#### 1. Call meeting to order

- 1.1 Roll Call
- 1.2 Introduction of guests
- 1.3 Review and approve agenda

#### 2. Public input and announcements

- Board will do a potluck lunch for staff on Thursday, Sept. 1.
- OW site visit and board observation set for Sept. 22
- New student data privacy law- need to notify parents
- OW Academic Data due Sept. 15

#### 3. Consent agenda

- 3.1 Approve minutes from July 28 regular meeting and August 8 special meeting
- 3.2 Approve 22/23 pay schedule (updated wording on kitchen staff pay scale, no change for actual pay rates)
- 3.3 Accept resignation of Colin Walker
- 3.4 Approve advertising for .5 science and .5 social studies teacher. Long-term sub will be hired in the interim.

#### 4. Financials

- 4.1 Financial report for July 2022
- 4.2 Set board finance committee meeting to review budget.

**5. Staffing:** Discuss any additional staffing needs for upcoming school year

#### 6. Approve updated Crisis Plan/Policy

First reading:

#### 7. Update of fire marshall report work needed

#### 8. Update Safe Learning Plan for 22/23

#### 9. Annual Report/WBWF

Start work on this year's document.

#### 10 Academic performance

- 10.1 Review goals/timelines for '23 school year aca-

demic testing and goals

- 10.2 Update on '23 EE goals and EE programming

#### 11. Osprey Wilds reauthorization process

Review work done on reauthorization document to date. Set special meeting for Thursday, Sept. 8 to approve final version of reauthorization plan.

#### 12. Board training

Board will be spending time on the reauthorization, so additional board training will wait until fall.

#### 13. Update school policies

Review list from OW and make sure we are compliant and up-to-date.

**14. Stipend:** Approve stipend for Karin Schmidt for time spent on admin duties this summer

#### 15. Update from Interim Admin

Next regular meeting: Thursday, Sept. 22 at 4 p.m.

VCS standing committees

*These committees meet only as needed, and meetings will be posted on the school website and bulletin board*

Finance Committee Members: Karin, Sue, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Marit, open spot

Officers:

Chair: Jodi Summit      Vice-Chair: Karin Schmidt

Treasurer: Sue Beaton      Secretary: Marit Kringstad

Academic Goals updates: Sept/Nov/Jan/May

EE Goals updates: Sept/Dec/March/May