



Regular Board Meeting

March 24, 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

3. Consent agenda

- 3.1 Approve minutes from Feb. 24, 2022 meeting
- 3.2 Approve hiring Chris Schuster as substitute bus driver
- 3.3 Seat newly-elected board members Sue Beaton, Sarah Ramponi, Michelle Lubinski

4. Financials

- 4.1 Financial report for February 2022

5. Policy Review

- 5.1 Hold second reading and adoption of following policies:

701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET

414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

407 EMPLOYEE RIGHT TO KNOW — EXPOSURE TO HAZARDOUS SUBSTANCES

210 CONFLICT OF INTEREST - SCHOOL BOARD MEMBERS

205 OPEN AND CLOSED MEETINGS

106 WORLD'S BEST WORKFORCE

- 5.2 Hold first reading of new policy on Unpaid Meal Charges (see attached)

6 Osprey Wilds (see attached)

- 6.1 Review feedback from board observation and set schedule for required agenda items
- 6.2 Review update on probationary status

7. Facilities planning schoolwide committee

Set meeting date for initial discussions of possible building renovations

8. Director's Report

9. Board training

Discussion of required board training and ongoing training, review of board job descriptions, and discussion/review of board's responsibility to conduct the administrator evaluation (see attachments)

10. Elect board officers for 2022

11. Adjournment

Next regular meeting: Thursday, April 28 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, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Marit, Paula