

Amsterdam School Board Meeting Agenda

Date: January 18, 2024

Time: 7:00 p.m.

Place: Lunchroom

1. Call to Order and Roll Call
2. Public Comments
3. Approval of Previous Minutes
December 13, 2023
4. Approval of Warrants and Journal Entries
Warrants Claims/PR Checklist
5. Reports and Communications
 - a. Business Manager Report
 - i. Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation
 - ii. OSHA 300 Log
 - b. Parent Group Report
 - c. Principal/Superintendent Report (Informational)
 - d. Board Enrichment Election Calendar
 - e. Policy Committee Report
6. Building/Grounds Maintenance (Action)
 - a. Project Updates
 - b. Facility Inventory Review
7. Old Business
 - a. Safe Return to Schools
Safe Return to School UPDATED Model Safe Return to Schools and Continuity of Services Plan(1).docx
8. New Business
 - a. E-rate
 - b. Required Policies (1st Reading) required policies part 1 required policies part 2
 - 1000- Board of Trustees
 - Policy 1400- Board Meetings
 - Policy 1420- Board Meeting Procedures
 - Policy 1511- Code of Ethics
 - 2000- Instruction
 - Policy 2151F- Assumption of Risk Form
 - Policy 2320- Field Trips and Excursions
 - 3000- Students
 - Policy 3410- Student Health and Examinations
 - Policy 3410F- Medical Consent Form
 - Policy 3413F2- Immunization Religious Exemption Form
 - Policy 3431- Emergency Treatment
 - Policy 3600F1- Student Records- Student Records Notification

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- Notification**
 - Policy 3600F2- Student Records- Student Directory Information**
- 5000- Personnel**
 - Policy 3600P1- Student Records- Student Records Procedure**
- Development**
 - Policy 5121- Applicability of Personnel Policies and Professional**
 - Policy 5223- Personal Conduct**
 - Policy 5330- Maternity and Paternity Leave**
 - 7000- Financial Management**
 - Policy 7320- Purchasing**
 - 8000-Noninstructional Operations**
 - Policy 8110- Bus Routes and Schedules**
 - Policy 8125- School Bus Emergencies**
 - Policy 8132 Activity Trips**
 - Policy 8210- Procurement Policy for School Food Purchases and**
- Use of Federal Funds**
 - c. Sub Approval List**
 - d. Bids Blinds Pest Barriers**
 - e. Retirement Letter**
 - f. Substitute Handbook**

9. Adjournment