

# AMSTERDAM SCHOOL

## Board Meeting Agenda

August 12, 2021

7:00 P.M. Multi-Purpose Room

1. Call to order & roll call
2. Public comment(s): Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional right of privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.
3. Approval of previous regular meeting minutes
4. Approval of warrants & journal entries  
Warrants      JVs      Claim/Payroll Checklist
5. Reports and communications
  - A. Business Manager report (Action)
    - a. Review of monthly budget; revenue & expenditures;  
Working GF Budget & Cash reconciliation
    - b. Adoption of 2021-22 Fund Budgets  
Recommendation
  - B. Principal/Superintendent report (Informational)
  - C. Board enrichment (Informational)
    - i. ARP ESSER Plan      Survey Results      Governor & State Supt. Letter
6. Building/Grounds Maintenance (Action)
  - A. Project updates/bids      Reference  
Policy 1513
  - B. Facility Inventory Review      Policy 1513/1610  
Updates
7. Old Business (Action)      Reference
  - A. Food Service      Survey Results      Policy 8200
  - B. 2nd Reading Policies
    - 2000 Series: Instruction 1 Policy**  
[2332](#) Religion & Religious Activities
    - 3000 Series: Students 9 Policies**  
[3121](#), Enrollment & Attendance [3150 MTSBA 3150 Recommended](#), Part Time Attendance [3233](#), Student Use of Building [3310](#), Student Discipline [3311](#), Firearms ([additional information on firearms policies](#)) [3413](#), Student Immunizations [3510](#), School Sponsored Activities [3550](#), School Clubs [3550F](#) Student Club or Group Form
    - 4000 Series: Community Relations 4 Policies**  
[4211](#), School Imagery [4315](#), Visitor & Spectators [4331](#), Use of School Property [4332](#), Conduct of School Property

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### 5000 Series: Personnel 1 Policy

[5223](#) Personal Conduct

### 8000 Series: Noninstructional Operations 1 Policy

[8129](#) Chemical Safety

#### C. District Handbooks 2021-22

Students      Staff      Athletic

#### D. [Review of COVID-19 Emergency Policies](#)      [Emergency Index](#)

##### [MTSBA's Advice](#)

[1900](#), [1900P](#), [1900F](#), [1901](#), [1902](#), [1903](#), [1903F](#), [1904](#), [1905](#), [1905P](#), [1906](#),  
[1906P](#), [1907](#), [1908](#), [1908F](#), [1909](#), [1909P](#), [1910](#), [1910F1](#), [1910F2](#), [1911](#),  
[1912](#)

#### 8. New Business (Action)

- A. Sub Teacher List
- B. Certified Hiring
- C. Classified Hiring
- D. Tier III Out-of-District Requests
- E. MTSBA Bylaws    Vote

#### Reference

Policy 5120/5140  
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Policy 3141  
Policy 1513

#### 9. Adjournment