

AMSTERDAM SCHOOL

Board Meeting Agenda

January 13, 2022

7:00 P.M. School Lunchroom

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 meeting minutes
 - A. Regular meeting minutes
4. Approval of warrants & journal entries
warrants jvs warrants 2 checklist
5. Reports and Communications
 - A. Parent Group report (Informational)
 - B. Business Manager report (Informational)
 - a. Review of monthly Gen Fund budget; revenue & expenditures; cash reconciliation
 - C. Superintendent/Principal report (Informational)
 - D. Board enrichment (Informational)
[School Elections](#)
6. Building/Grounds Maintenance (Action) Reference
 - A. Building/Grounds - project updates Policy 1513
 - a. Dyson AirBlades & Electrical Installation
 - b. Floor drain
 - c. Cubbies
 - d. Lead Testing Report
7. Old Business (Action)
 - A. None
8. New Business (Action) Reference
 - A. Classified Hiring Policy 5430
 - B. Copier Purchase Policy 1513/7320
 - C. Policy Updates-Recommended by MTSBA [Summary](#)

1000 Series: Instruction 3 Policies

1135 [School Board Advocacy](#)

1210 [Qualifications, Terms, Duties of Trustees](#) 1420 [School Board Meeting Procedures](#)

2000 Series: Instruction 5 Policies

2050 [Student Instruction](#) 2140 [Guidance and Counseling](#) 2168 [Distance, Online](#)

2221P [Procedure School Closing](#) 2312 [Copyright](#)

3000 Series: Students 3 Policies

3121 [Enrollment & Attendance](#) 3222 [Distribution Student Materials](#)

3231 [Search & Seizure](#)

4000 Series: Community Relations 2 Policies

4330F [Facility Use Agreement](#) 4330P [Building Use](#)

5000 Series: Personnel 3 Policies

5140 [Classified Employment & Assignment](#) 5223 [Personal Conduct](#)

5314 [Substitute Teachers](#)

7000 Series: Personnel 1 Policies

7251 [Disposal of School Property](#)

New Policies Recommended: 2

4125 [Social Media](#) 8211 [Procurement](#)

Deleted Policies Per Recommendation: 3

1135P [School Board Advocacy-Delete](#) 2312P [Copyright Compliance-Delete](#)

9. Adjournment