

AMSTERDAM SCHOOL

Board Meeting Agenda

Aug 11, 2022

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)
6. Building/Grounds Maintenance (Action) Reference
 - A. Project updates/bids Policy 1513
 - B. Facility Inventory Review Policy 1513/1610
Updates
7. Old Business (Action)
 - A. 2nd Reading Policies Summary
8. **2000 Series: Instruction 3 Policies**
 - 2168 Distance, Online, and Technology Learning (required updates)
 - 2312 Copyright (required updates)
 - 2510 School Wellness (required updates)**3000 Series: Students 7 Policies**
 - 3310 Student Discipline
 - 3413F1 and 3413F2 Immunization Exemption Forms (required updates)
 - 3416 Administering Medicines to Students (required updates)
 - 3612, 3612F, 3612P Student Use of District Provided Technology (recommended updates)**5000 Series: Personnel 6 Policies**
 - 5223 Personal Conduct
 - 5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 5314 Substitutes (recommended updates)
 - 5450 Employee Use of District Provided Technology (recommended updates)

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5450F & 5450P (NEW) Employee Use of District Provided Technology (recommended updates)

8000 Series: Non Instructional Operations 2 Policies

8300 Risk Management

8502 Construction and Repairs

New Policies Recommended: 3

3305 Seclusion and Restraint

3310P1 Student Discipline Risk Assessment

7625 Use of Enhanced Tax Credit Receipts

9. New Business (Action)

A. Sub Teacher List

B. Certified Hiring

C. Classified Hiring

D. Tier III Out-of-District Requests

Class Sizes

Sample: Letter Denying Acceptance

E. Athletic Schedules

Volleyball

Boys Basketball

F. Volunteer Coaches

G. MTSBA Policy Cost Update

H. Policy 5125: Whistle Blowing and Retaliation

9. Adjournment

Reference

Policy 5120/5140

Policy 5120/5140

Policy 5120/5140

Policy 3141

Policy 1513

Girls Basketball

Policy 5430