

AMSTERDAM SCHOOL

Posted Special Board Meeting Agenda

June 23, 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 warrants & journal entries
Warrants Claims/Payroll Checklist JVs
4. Reports
 - A. Business Manager report (Action)
 - a. Review of monthly budget; revenue & expenditures;
Working GF Budget & Cash reconciliation
 - B. Principal/Superintendent report (Informational)
 - C. Board enrichment (Informational)
5. Building/Grounds Maintenance (Action) Reference
 - A. Project updates Policy 1513
 - B. Facility Inventory Review Policy 1513/1610
 - Asbestos Report
 - Asbestos Testing
 - Electrical & HVAC
6. Old Business (Action) Reference
 - A. End-of-Year Purchases YearEnd Reserves Policy 1513
7. New Business (Action) Reference
 - A. Hiring Certified & Classified Staff Policy 5120
 - B. MTSBA- Vote on Association Business
8. Adjournment