

Amsterdam School Board Meeting Agenda

Date: 6/13/23
Time: 7:00 pm
Place: Lunch Room

- 1) Call to Order and 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 to 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 Minutes
Regular Meeting 5-11-23 Special Meeting 5-25-23 Special Meeting 6-1-23
- 4) Approval of Warrants and Journal Entries
- 5) Reports and Communications
 - a) Business Manager Report
 - i) Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation
 - b) Parent Group Report
 - c) Principal/Superintendent Report (Informational)
 - i) Library Report
 - d) Board Enrichment
 - e) Committee Reports
 - i) Tree Committee
 - ii) Facilities Inventory
- 6) Building/Grounds Maintenance (Action)
 - a) Project Updates
 - b) Facility Inventory Review
- 7) Old Business
 - a. Amsterdam [ARP/Safe Return to School](#)
 - b. Exterior Paint Bid
- 8) New Business
 - a) Hiring of Classified Staff
 - b) Out of District
 - c) Obsolete Equipment and Resolution
 - d) End-of-Year Purchases
 - e) Commitment of Fund Balance
 - f) Professional Development Plan
 - g) Resolutions to Dispose of Obsolete Records and/or Equipment
 - i) Volunteer Coaches
 - j) Audit Proposals

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- k) **Staff Benefits**
- l) **Next Board Meeting**
- n) **Sabbatical Health Insurance**
- o) **Credit Card**

p) **First Reading Policies:**

1000 Series: Board of Trustees 4 Policies

1650 Public Charter Schools (New)

1110 Taking Office (Required)

1400 Board Meetings (Required)

1700 Uniform Complaint Procedure (Required)

1000FE: Flexibility and Efficiency 5 Policies

1005FE Proficiency Based ANB (New)

1006FE Fund Transfers for School Safety (New)

1007FE Multi-District Agreements (New)

1009FE Teacher Recruitment and Retention (New)

1010FE Early Enrollment for Exceptional Circumstances (New)

2000 Series: Instruction 5 Policies

2132 Student and Family Privacy Rights (Required)

2140 Guidance and Counseling (Required)

2158 Family Engagement (Required)

2332 Religion and Religious Activities (Required)

2450 Indian Education for All (Required)

3000 Series: Students 7 Policies

3110 Entrance, Placement, and Transfer (Required)

3120 Compulsory Attendance (Required)

3121 Enrollment and Attendance (Required)

3121P Enrollment and Attendance (Required)

3150 Part-Time Admission (Required)

3310 Student Discipline (Required)

3413 Student Immunizations (Required)

9) Adjournment