AMSTERDAM SCHOOL

Board Meeting Agenda

June 9, 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 Claims/Payroll Checklist JVs
5. Reports and communications
   A. Parent Group report (Informational)
   B. Business Manager report (Action)
      a. Review of monthly budget; revenue & expenditures; Working GF Budget & Cash reconciliation
   C. Principal/Superintendent report (Informational)
      a. Library Report
   D. Board enrichment (Informational)
6. Building/Grounds Maintenance (Action) — Reference
   A. Project updates — Policy 1513
   B. Facilities Inventory
7. Old Business (Action) None — Reference
8. New Business (Action) — Reference
   A. Hiring of Classified Staff — Policy 5120
   B. Recommendations & Hiring Certified Staff — Policy 5120
   C. Safe Return to School Plan/ESSER ARP Plan — Policy 1513/1900
   D. Out of District Tier I & Tier II — Policy 3141
   E. Obsolete Equipment Resolution — Policy 7251
   F. End-of-Year Purchases — Policy 1513
   G. Commitment of Fund Balance — Policy 7515
   H. Committee Appointments: Transportation, Title 10 Homeless Liaison, Title IV Equal Opportunity, Title VI Civil Rights (Requirements for accreditation) — Policy 1513
   I. Credit Card- Holly
   J. Next Board Meeting Date 7/14/22 — Policy 1513
9. Adjournment