

AMSTERDAM SCHOOL

Board Meeting Agenda

November 11, 2021

7:00 P.M. 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 regular meeting minutes
4. Approval of warrants & journal entries
Warrants JVs Claim/Payroll Checklist
5. Reports and communications
 - A. Parent Group update
 - B. Business Manager report (Action)
 - C. Review of monthly budget; revenue & expenditures;
Working GF Budget & Cash reconciliation July Cash Rec Aug
 - D. Principal/Superintendent report (Informational)
 - E. Board enrichment (Informational)
6. Building/Grounds Maintenance (Action)
 - a. Project updates Reference
Policy 1513
 - b. Facility inventory review Policy 1513/1610
7. Old Business (Action)
 - A. Commercial Energy contract & renewal packet Reference
Policy 1513
8. New Business (Action)
 - A. Sub-teacher additions Reference
Policy 5120/5140
 - B. Out-of-District agreements (FP14) w/ MPS Policy 4520
 - C. Counselor contract
9. Adjournment