

**Agenda**  
**Regular Meeting**

1. Call Meeting to Order
2. Roll Call-Pledge of Allegiance
3. Guests, Delegates, Correspondence
4. \* Consent Items - Approval Of:
  - A. Agenda
  - B. Board Minutes
  - C. Bill (Between Sessions and Payables)
  - D. Financial Reports
5. Personnel Report
  - \* A. Resignations
  - \* B. Appointments
6. SEA Report
7. Student Presentation by 8<sup>th</sup> Grade on May Trips and End of the Year Celebrations
8. Superintendent's Report
  - \* A. Approval of Legislative Priorities for 2022
  - \* B. Approval of Milk Bid for 2021-2022
  - \* C. Update on Multi-Purpose Room Project
  - \* D. Second Reading of Schleswig CSD School Board Policies: 701.2 Transfer of Funds, 703.1 Budget Planning, 704.1 Local State Federal Misc. Income, 704.6 Online Fundraising Campaigns and Crowdfunding, 705.2 Purchase on Behalf of Employees, 706.2 Payroll Deductions, 707.2 Treasurer's Annual Report, 707.4 Audit, 707.5 Internal Controls, 707.5R1 Internal Controls Procedures, 801.4 Site Acquisition, 903.1 School Community Groups, 903.2 Community Resource Persons and Volunteers, 904.1 Transporting Students in Private Vehicles, 905.2 Tobacco/Nicotine Free Environment
  - \* E. Consider Time Change for Regular July Board Meeting (Noon on Monday, July 12, 2021)
  - \* F. Approve Operational Sharing of Director of Transportation for the 2021-2022 School Year
  - G. Update on Standards Based Grading/Traditional Grading in Grades 5<sup>th</sup>-8<sup>th</sup>
  - \* H. Discussion on Security Camera Expansion and Interactive Flat Panel Displays in the Classroom
  - I. Board Presentation on Achievement Data 2020-2021
  - J. Update on Preparation for 2021-2022 School Year

8. **Adjournment**