

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda.

# PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

## PRESENTATIONS

WMS & CLK Elementary – Goal Progressions

# ACTION ITEMS

- **1.** Recommendation to designate February 7-11, 2022 as National School Counseling Week along with thanking our school counselors.
- 2. Recommendation to designate March 7-11, 2022 as National School Breakfast Week along with thanking our cafeteria staff.
- 3. Recommendation to accept the resignation of a Library Advisory Board member.
- 4. Recommendation to appoint a Library Advisory Board member.
- 5. Recommendation to adopt NEOLA policy revisions.
- 6. Recommendation to congratulate the High School Bowl Team on winning the WLUC TV-13 High School Bowl tournament.
- 7. Recommendation to congratulate Band students who participated in the MSBOA District 14 Solo & Ensemble Festival.
- 8. Recommendation to express appreciation to Tim Porter for his DonorsChoose.org grant.
- 8. Recommendation to congratulate Caiana May Silvelet on being named the Copper Dog 2022 Invited Artist.

## PERSONNEL

1. Recommendation to accept the resignation notice of the Assistant Head Cook.

## **FINANCES**

1. Recommendation to authorize the CFO and superintendent to request an advance of the February 2022 state school aid payment of behalf of the district.

# MAINTENANCE AND CARE OF BUILDINGS

## **TRANSPORTATION**

#### CURRICULUM

#### **NEGOTIATIONS**

## ATHLETICS

- 1. Recommendation to approve the continuation of the Dual Sport Proposal for spring sports.
- 2. Recommendation to accept the resignation of the Head JV Softball Coach.
- 3. Recommendation to appoint a high school assistant track coach for the 2022 season.
- 4. Recommendation to appoint a high school assistant football coach for the 2022 season.

## OLD BUSINESS

## NEW BUSINESS

# FOR YOUR INFORMATION