

**Montpelier School Board Meeting**  
**July 13, 2021- 6:00 PM**  
**Agenda**  
**Room 112**

- I. Call to Order
- II. Board Elections
  - A. President
  - B. Vice President
- III. New Board Member Welcome and Recognition of Audience
- IV. Modifications to the Agenda
- V. Reorganization of Board
  - a) Athletic Committee
  - b) Building & Grounds Committee
  - c) Curriculum Committee
  - d) Finance Committee
  - e) Negotiations Committee: Administration
  - f) Negotiations Committee: Teachers
  - g) Policy Committee
  - h) Sick Bank Committee
  - i) Transportation Committee
- VI. Correspondence
- VII. Consent Agenda
  - A. Approval of Minutes - June 20, 2022
  - B. Bills and Financial Reports
  - C. Designate Unison Bank as District Bank
  - D. Review Pledged Securities
  - E. Review Bond Coverage
  - F. Approve the Jamestown Sun as the District's Official Newspaper
  - G. Approval of Policy Services Membership of NDSBA
  - H. Approve Phil Leitner as designated authority of Title I, Title IIA, Title IID, Title V, REAP, ESSER, ERATE, & the Small Rural School Achievement Programs
  - I. Approve Phil Leitner as designated authority of Hot Lunch
  - J. Approve Phil Leitner as designated authority of Vocational, Asbestos, ADA
  - K. Approve Sara Boom as designated authority of the Homeless Student Liaison
  - L. Approve Heidi Bear as designated authority of the 504 program
  - M. Approve Amy Maurer as designated authority of the district health and life insurance plans and cafeteria plan
  - N. Appoint Business Manager – Amy Maurer

Mission Statement: Embracing success through education.

Vision Statement: Preparing today for a better tomorrow.

- O. Approve Ryan Nelson as NWEA Coordinator
  - P. Disposal of Old Records
  - Q. School Health Plan Approval
- VIII. Administration Reports
- A. Superintendent
- IX. Business
- a) Approval of the Preliminary Budget for 2022-2023
  - b) Set Date for Public Hearing
  - c) Innovation Academy Registration
  - d) School Calendar Update
  - e) Technology Coordinator Position Contract
  - f) Social Media/Website Coordinator Contract
  - g) Second Servings for School Lunch
  - h) Electro Watchman Inc. Quotes
  - i) School Board Member Bootcamp in Bismarck July 18, 2022
- X. Adjournment

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