

9-21-2020 Agenda Regular Meeting of the Jamestown School Board

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School Board](#)

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [School Board Norms](#)
 - C. Public Communication
 - 1. Annetta Tweten
 - 2. Shannon Hagan
 - 3. Sara Hegerle
 - 4. [Brenda Kirkeby](#)
 - D. [Conflict of Interest](#)
- II. Consent Agenda (**Action**)
 - A. Reading and Approval of [September 8, 2020 Regular Board Meeting Minutes](#)
 - B. Payment of Bills (Paid, Unpaid)
 - C. Pledged Securities ([US Bank](#), Wells Fargo)
 - D. Administrative Memo
 - E. Other:
 - 1. [2019-2020 Enrollment](#)
 - 2. Approval to Submit MISO1, MISO2, MISO3, and PERO2 Reports
 - 3. [Student Follow-Up Class of 2020](#)
- III. Regular Agenda
 - A. Recognition:
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. [Superintendent's Report](#) (Dr. Lech)
 - D. Board Education
 - 1. [Contextual Competency: Teacher Leadership Academy](#) (Ashley Hochhalter)
 - 2. Educational Competency: Audit Process (Linda Mohn)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [General Fund Balance](#) (**Information**)
 - b) [Approval of Monthly Financial Reports](#) (**Action**)
 - c) [Public Budget Hearing](#) (**Information**)

(1) [Maintenance of Effort Report](#) (**Information**)

- d) [Approval of Final 2020/2021 Budget](#) (**Action**)
 - (1) [Executive Summary](#) (**Information**)
- e) [Approval of 2020/2021 Resolution for Tax Levies](#) (**Action**)
- f) Formula for Determining Tuition Agreements (**Information**)
- g) [Approval of Agreement with QHS](#) (**Action**)
- h) [Approval of ECSE ESSER Grant in the Amount of \\$3,000](#) (**Action**)

5. Personnel

- a) Approval to Post [District Technology Communications Coordinator](#) (**Action**)
- b) Approval to Post [District Technology Specialist](#) Position (**Action**)

6. Policy and Procedures

7. Tuition

- a) Approval of a Tuition Agreement for a 6th Grade Jamestown Student to Attend Kensal Public School for the 2020-2021 School Year (**Action**)
- b) Approval of a Tuition Agreement for a Kindergarten Jamestown Student to Attend Montpelier Public School for the 2020-2021 School Year (**Action**)
- c) Approval of a Tuition Agreement for a 10th Grade Jamestown Student to Attend Montpelier Public School for the 2020-2021 School Year (**Action**)
- d) Approval of a Tuition Agreement for 8th and 6th Grade Jamestown Students to Attend Montpelier Public School for the 2020-2021 School Year (**Action**)

8. Open Enrollment

- a) Approval of Open Enrollment for Two 1st Grade Montpelier Students to Attend Jamestown Pubic School for the 2020-2021 School Year (**Action**)

9. Discussion on Input Gathering

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. New School Board Member Orientation Meeting, Monday, October 5, 2020 at 4:00 pm in the District Office Conference Room.
- B. School Board Regular Meeting, Monday, October 5, 2020 at 5:15 pm in the Thompson Community Room.
- C. Health Insurance Committee Meeting, Monday, October 12, 2020 at 3:45 pm.

VI. Monthly Superintendent Evaluation (Section 3:Human Resource Management and Section 5: Community Relations)

Adjournment