

Dawson-Boyd School Board
Monday, November 14, 2022 Regular Meeting Time
Dawson-Boyd Board Room
Monthly Board Meeting
Google Meet joining info:

Meeting Agenda

1. Call to order
2. Adopt/Amend Agenda
3. Public Comments
4. Consent Agenda: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSENT APPROVAL
 - a. Approval of October 10, 2022 Meeting Minutes
 - b. Approval of Financial Report and Monthly Claims and Accounts
 - c. Approval of Staffing Matters/Personnel
5. Communications: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSIDERATION
 - a. **Reminder that Truth in Taxation will start at 6:00 p.m.with regular December Board Meeting to follow. AGAIN NOTE DATE CHANGE: DECEMBER 5TH, 2022**
6. Information Items:
 - a. **Board Member Reports**
 - b. **Teacher Reports**
 - c. **AD/Community Ed/Transportation Director Reports**
 - d. **School Nurse Reports**
 - e. **Principal Reports:**
 - f. **Superintendent Report:**
 - g. **Technology Director Reports**
 - h. **Business Manager Reports**
7. Discussion/Approval Items:
 - a. Policy Review and Development - Troy
 - b. Superintendent Search
 - c. Discontinue transportation for students attending the ALC unless the student has an IEP that specifies the need for special education transportation.
8. Action Items:

Policies and Elections Canvassing and ALC Transportation

 - a. **Resolution-District Donations**
*\$782.68 from David Pederson for Choir trip to Concordia College
 - b. **Approval of School Fundraisers**

*Band - asking for sponsorships for Pep Band trip to Valley Fair (performance) 11/14-5/31/2023

*Band - Carnival games, bake sale and dunk tank at Riverfest 6/24/2023

*High School Special Ed room - Amazon wish list for kitchen items 10/17 - until filled

*FFA - half time shoot out at home basketball games for Dawson Food Shelf Dec - March 2023

9. Adjournment