

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
August 23, 2022
8:00 PM DISTRICT LIBRARY**

<u>AGENDA ITEMS</u>	<u>Remarks</u>
A. Call to Order	
B. Roll Call	
C. Pledge of Allegiance	
D. Welcome Visitors. This is your opportunity to ask a question or share a comment, unless it relates to an agenda item, in which case we ask that you please wait and be recognized by the Board Chair at the appropriate time. Your thoughts are valuable and important to us; however, in the interest of time and to give all in attendance the opportunity to voice an opinion, please be as brief as possible. If you are here to voice a complaint/concern, please follow board procedure 4220P. We have a copy for you if you need one, or it may be found on the district website.	
E. Adoption of the Agenda	Action
F. Consent Agenda (minutes, vouchers, payroll)	Action
G. Resignations	
H. New Hires	
1. Taya Backus – Classified/Paraprofessional	Action
2. Ric Bayless – JH Head FB Coach	Action
3. Keldon Jardin – JH Assistant FB Coach	Action
4. Kieth Finkbeiner – JH GBB Coach	Action
I. Reports	
1. Superintendent	
a. Budget Report	Informational
-General Fund: \$886,736.29 -Capital Projects: \$50,843.27 -ASB: \$44,647.92 -TVF: \$273,349.85	
b. Construction/Projects update	Informational
c. Enrollment – Project for 2022-23	Informational
d. Transitional/Sub Certification – Howard Picard	Informational
2. Principal	
3. Athletic Director	
J. Old Business	
K. New Business	
1. Policy 5410 – Federal Holiday (Revision)	First Reading
2. 2022-23 Superintendents contract – 10 paid holidays	Action
3. August Surplus	Action
4. Full Time Employment – Bo Roberts	Action
5. Reimbursement for unused Vacation Days – Patty Hanson	Action
L. Good of the order	
M. Adjournment	

The next regular board meeting is September 27, 2022, 7:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the District website at <https://www.mansfield.wednet.edu>, and are available at the District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent’s office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.