

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
January 25th, 2023
5:00 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 | |
| i) Reports | |
| i) Superintendents | Informational |
| (1) Budget Report (<i>December, 2022</i>) | Informational |
| (a) General Fund: \$706,072.31, Capital Projects: \$37,474.96, ASB: \$48,912.81, TVF: \$340,940.23 | |
| (2) <i>Enrollment: K-12 FTE 99.32 (PK-12 FTE 105.32)</i> | |
| ii) Principal | Informational |
| iii) Athletic Director | Informational |
| j) Old Business | |
| k) New Business | |
| i) Resolution 2023-01-01: Cancelled Warrant | Action |
| ii) Resolution 2023-01-02; Cancelled Warrant | Action |
| iii) Election of Officers | Action |
| (Chair/President, Vice Chair/President, Legislative Representative, WIAA Representative) | |
| l) Good of the Order | |
| m) Executive Session | |
| i) Contracts/Personnel | Informational |
| ii) Superintendent Evaluation | Action |
| n) Adjournment | |

The next regular board meeting is February 21, 2023, 7:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the Mansfield School District website at <https://www.mansfield.wednet.edu>, and are available at the Mansfield School District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office three days prior to the regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.