

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
April 26, 2022
7:00 P.M. 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 Agenda	Action
F. Consent Agenda (minutes, vouchers, payroll)	Action
G. Resignations	
1.	
H. New Hires	
1.	
I. Reports	
1. Athletics	Informational
2. Principal	Informational
3. Superintendent	
a. Budget Status	Informational
b. Enrollment	Informational
c. Land Sale	Informational
d. Classified Negotiations	Informational
e. Construction agreement (copy in district office)	Informational
f. Tennis Court	Informational
J. Old Business	
1. Drivers Education	Action?
K. New Business	
1. Resolution 2022-04-01 – District Claims Agent	Action
2. Resolution 2022-04-02 – Facsimile Signature	Action
3. Resolution 2022-04-03 – Warrant Signature	Action
4. Resolution 2022-04-04 – Invest Funds	Action
5. Resolution 2022-04-05 – Designation of District Agent	Action
6. Resolution 2022-04-06 – Designation of Auditing Officers	Action
7. Resolution 2022-04-07 – School Construction Project Documents	Action
8. Resolution 2022-04-08 – Cancelled Warrant (duplicate)	Action
9. Resolution 2022-04-09 – Cancelled Warrant (duplicate)	Action
10. Resolution 2022-04-10 – Cancelled Warrant (duplicate)	Action
11. Resolution 2022-04-11 – Cancelled Warrant (duplicate)	Action
12. Out of Endorsement	Action
a. Luke Hall – Spanish	
b. Marie Goulet – Spanish	
c. Jamie Jo Steele – IT Academy, Personal Finance, Spanish	
L. Executive Session – Negotiations (no action expected to follow)	
M. Good of the order	Informational
N. Adjournment	

The next regular board meeting is May 24, 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, <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.