

GERVAIS SCHOOL DISTRICT

Agenda of May 27, 2021, School Board Meeting

Via Zoom Online Platform

We, with the involvement of our culturally rich and dynamic community, will provide an educationally creative, enriching and safe learning environment, that will instill a desire to become a life-long learners, ready to enter the 21st century workforce and to be responsible citizens.

ITEM	RESPONSIBILITY	TIME
1.0 CALL TO ORDER	Chairperson	6:00 p.m.
1.1 Pledge of Allegiance		
BUDGET COMMITTEE MEETING		
2.0 INTRODUCTIONS & ANNOUNCEMENTS		
None.		
3.0 APPROVAL OF MINUTES	Chairperson	
None.		
4.0 PUBLIC FORUM	Chairperson	
None.		
5.0 REPORTS		
None.		
6.0 BOARD FOCUS/MEMBER TOPICS	Chairperson	
None.		
7.0 CONSENT ITEMS	Chairperson	
None.		

ITEM	RESPONSIBILITY	TIME
8.0 ACTION ITEMS 8.1 Declare School Board Vacancy	Chairperson	8:30 p.m.
9.0 DISCUSSION ITEMS	D. Stevens	
10.0 FUTURE AGENDA ITEMS		
11.0 ADJOURN	Chairperson	

10.1 Consent Items:

- 2019-2020 Organization & Procedural Appointments (July 2019)
- 2019-2020 School Board Meeting Schedule (July 2019)
- 2019-2020 Per Diem Rate (July 2019)
- 2019-2020 Board Guidelines (July 2019)
- 2019-2020 Milk Products RFP Awards (July 2019)
- 2019-2020 Food Products and Non-Food Supplies Requirement Award (July 2019)
- 2019-2020 Substitute Teacher Pay Rate (August 2019)
- 2019-2020 Driver's Education Tuition (August 2019)
- Graduation Date (September 2019)
- Budget Calendar (October 2019)
- Policies & Procedures Manual (November 2019)
- WESD Resolution Services February 2020)
- Renew Probationary Employee Contract (February 2020)
- Contract Employee Extensions (February 2020)
- Managers Contracts Extensions (February 2020)

10.2 Reports:

- Risk Management Quarterly Review (December & June)
- Safety Committee Reports (October, January, April, & June)
- SAT Information/Alumni Survey Update (June 2019)
- Audit Report (February 2020)
- GSD Profile Annual Report (March 2020)
- Recommendations for Program Change (March 2020)
- Textbook Committee Recommendations (April 2020)
- E-Rate (April 2020)
- Counseling Report (May 2020)
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10.3 Board Focus/Member Topics:

10.4 Action Items:

- Elect 2019-2020 Board Chair and Vice-Chair (July 2019)
- Division 22 Standards for K-12 Education with the OARs (October 2020)
- Healthy & Safe Schools Plan (November)
- Audit Approval (February 2020)
- Establish a Number for Interdistrict Transfers (February 2020)
- GASB Fund Balances Resolution (June 2020)
- Textbook Adoption (June 2020)

10.5 Discussi

- School Board & Superintendent Goals (July 2019)
- School Board Approves District Goals (August 2019)
- Superintendent Reports District/Evaluation Goals (September 2019)
- School Board & Superintendent Agree on Evaluation Process (November 2019)
- Policy CCA-Organizational Chart (March 2020)
- Budget 101 (April 2019)

10.6 Other Items:

- Probationary Staff Review (Executive Sessions (January 2020 & June 2020)
- Superintendent Evaluation Process-Board Only (Executive Session January 2020)
- Superintendent Evaluation (Executive Session February 2020)

11.0 ADJOURN

Chairperson

8:00 p.m.