ABBREVIATED AGENDA SEPTEMBER BOARD OF EDUCATION MEETING TUESDAY, SEPTEMBER 14, 2021 - 5:30 P.M.

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

1. Welcome New CLK Staff

ACTION ITEMS

- 1. Recommendation to thank Philip Ruppe for his generous donation to the Washington Middle School Makers Space).
- 2. Recommendation the school district continue to contract with Great Lakes Recovery Center to provide access to an Employee Assistance Program.
- Recommendation to thank Ruth Sablich for her generous donation to the CLK Advancement Program to support the CHS Business Professionals of America, the CHS Early College program and the Washington Middle School After School Programs.
- 4. Recommendation to approve the purchase of a John Deere 1025R Utility Tractor and a John Deere 644L Loader.
- 5. Recommendation to approve COVID Hazard Pay to those CLK School District employees not covered by the CEA bargaining agreement.

<u>PERSONNEL</u>

- 1. Recommendation to adopt an Educator Merit Pay Policy for the 2021-2022 school year.
- 2. Recommendation to hire a CLK Custodian.

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

1. Building Principal's will update the Board of What's Happening in their buildings.

NEGOTIATIONS

- 1. Recommendation to approve changes to the Secretarial Guidelines.
- 2. Recommendation to approve changes to the Administrator contracts.

ATHLETICS

1. Recommendation to accept the resignation notice of Josh Frantti as the MS boy's track coach effective immediately.

OLD BUSINESS

NEW BUSINESS