

AGENDA
Climax-Scotts Board of Education Regular Meeting
December 13, 2021 ~ 6:00 p.m. ~ Jr/Sr HS Board Room

Superintendent: Douglas P. Newington

Board:

Officers

Sue Reichert, President
Trent Piper, Vice President
Terri VandeGiessen, Secretary/Treasurer

Trustees

Lori Bagwell
Jackie Longman
Steve Wurtzel
Matt Birkam

1) Call to order and Pledge of Allegiance

2) Roll Call

3) Public Forum

4) Agenda Modifications

5) Public Hearing for Anti-Bullying Policy 5207

6) Consent Calendar Items

- a) November 15, 2021 Regular Meeting Minutes
- b) General Fund Check Register (no construction checks)

7) Items for Action or Discussion

- a) Kevin Langs – Career Coordinator Plan and Progress
- b) Teri and Brent – Presentation of MICIP
- c) Updated policies –
 - i) Policy 5207 – Anti-Bullying
 - ii) Policy 2201 – Board Powers
 - iii) Policy 3119 - Experimental or Pilot Program
 - iv) Policy 4205 – Hiring and Background Checks
 - v) Policy 4205-AG-1 – Criminal Justice Information Security
 - vi) Policy 4601 - General
- d) Operating Millage Resolution
- e) Mask Update – anticipate the mandate being rescinded on 12/17
- f) Food Service Adult Lunch Price
- g) Policy 4226 Temporary Covid-19 Vaccination, testing and face-covering
(We have less than 100 employees, so no resolution is required – If we reach 100 employees, we are legally required to have a policy).
- h) Special Education Parent Advisory Board Nominee for a 2-year term – Traci Godbee

8) Adjournment