



12.14.2022 Agenda Regular Meeting of Trustees

The regular meeting of the Board of Trustees of School District #35 has been scheduled for **December 14, 2022 at 6:00 P.M. in the boardroom and via Zoom.**

Call to Order

Pledge of Allegiance

Presiding Trustee's Explanation of Procedures

Public Comment-Non Agenda Items

Consent Agenda

Minutes: November 16, 2022-Regular Meeting; December 2, 2022-Special Meeting; December 7, 2022-Special Meeting; **Finance:** Warrants; Payroll Reports; Journal Entries; **Personnel Resolution:** Current Substitute List

Superintendent Report

District Clerk Report

Business Manager Report

Old Business

Discussion Items:

Safety Plan

Action Items:

Staff Policies - Second Reading

New Business

Action Items:

Reopening of Negotiations

Workmans Comp Audit

Discuss & Consider Washington D.C. Trip

Policy 5329 Authorization

Adjournment