

USD 323 Board of Education



Rock Creek Schools

Brian Bittle

Position 1

Jody Wick

Position 4

Dan Moser

At-Large

Dee Forge

Position 2

Dawn Henry

Position 5

Kevin Logan

Superintendent

Stuart Schwarz

Position 3

Karol Fike

Position 6

Mina Grutzmacher

Clerk of the Board

MONDAY, JUNE 28, 2021

END OF YEAR MEETING AGENDA 6:30 P.M./MEAL 6:00 P.M.

Location:

USD 323 District Office
Board Room

6:30 p.m.		1.0	CALL TO ORDER END OF YEAR MEETING & FLAG SALUTE
6:31 p.m.	<i>Approval</i>	2.0	2021 PROCUREMENT PLAN – BOARD POLICY DFAC
6:36 p.m.	<i>Approval</i>	3.0	DIESEL CONTRACT 2021-22 – WANKLYN OIL CO.
6:38 p.m.	<i>Approval</i>	4.0	EXECUTIVE SESSION
		4.1	Negotiations
		4.2	Non-Elected Personnel
7:10 p.m.	<i>Approval</i>	5.0	PERSONNEL RECOMMENDATIONS
	<i>Approval</i>	6.0	NEGOTIATED AGREEMENT 2021-22
	<i>Approval</i>	7.0	UPDATED 2021-22 CALENDAR
	<i>Approval</i>	8.0	SKYWARD PROPOSAL
7:45 p.m.	<i>Approval</i>	9.0	ESSER III GRANT AND DISTRICT PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES
	<i>Approval</i>	10.0	USD 323 RESOLUTION – HAZARD MITIGATION
	<i>Approval</i>	11.0	AMENDED PAT GRANT
	<i>Approval</i>	12.0	RC ENDOWMENT GRANTS AWARDED
	<i>Approval</i>	13.0	MS HEALTH TEXTBOOK/EBOOK BUNDLES – MCGRAW HILL
	<i>Approval</i>	14.0	POWERSCHOOL ENROLLMENT TRANSITION TO VANCO CONNEXPOINT
7:55 p.m.	<i>Approval</i>	15.0	YEAR-END EXPENDITURE RECOMMENDATIONS
		15.1	Electric Tilting Kettle – RCMS Kitchen

8:00 p.m. *Approval*

15.2 WTC Video Surveillance Contract

Approval

16.0 FINALIZE END OF FISCAL YEAR 2020-21

Motion to approve the general fund budget adjustments per final legal maximum letter, payment of bills, list of encumbrances, transfers, journal entries as recommended subject to audit and receipt of funds.

8:30 p.m.

17.0 ADJOURNMENT