

USD 323 Board of Education



Rock Creek Schools

Nate Meile

Position 1

Jody Wick

Position 4

Jared Meitler

At-Large

Dee Forge

Position 2

Dawn Henry

Position 5

Kevin Logan

Superintendent

Stuart Schwarz

Position 3

Dan Moser

Position 6

Mina Grutzmacher

Clerk of the Board

MONDAY, JUNE 29, 2022

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
		2.0 BUDGET HEARING Call to order for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.
		3.0 CLOSE BUDGET HEARING AND APPROVAL OF BUDGET 3.1 Close Budget Hearing 3.2 Proposed Budget 2021-2022
6:31 p.m.		4.0 EXECUTIVE SESSION 4.1 Non-Elected Personnel
7:00 p.m.	<i>Approval</i>	5.0 PERSONNEL RECOMMENDATIONS
	<i>Approval</i>	6.0 COMMERCE – Remove Kevin/Add Joan
	<i>Approval</i>	7.0 UPDATED 2022-23 CALENDAR
	<i>Approval</i>	8.0 RED ROVER PROPOSAL
7:15 p.m.	<i>Approval</i>	9.0 YEAR-END EXPENDITURE RECOMMENDATIONS
	<i>Approval</i>	10.0 FINALIZE END OF FISCAL YEAR 2021-22 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.
7:30 p.m.		11.0 ADJOURNMENT