

FORSYTH SCHOOL DISTRICT BOARD OF TRUSTEES

**Tuesday, May 10th, 2022
7:00 PM**

*******BOARD MEETING*****
Middle School Building Board Room**

AGENDA

- I Welcome and Call to Order (7:00 p.m.)**
Pledge of Allegiance
Roll Call
- II. Public Participation**
At this time, the public may address any item not listed elsewhere on the agenda. There will be no discussion of personnel. The Trustees will take no formal action at this point in the agenda. The public should limit their discussion to 3 to 5 minutes per issue.
- III. Revise/Review Agenda**
The items listed below do not necessarily indicate the order in which they may be addressed.
- IV. Consent Agenda**
- V. Old Business**
1. Students
 - a. Consider Approving FFA Request to Travel Out Of State
 2. Personnel
 - a. Consider Rehiring Classified Staff
 - b. Consider Hiring Assistant Cook
 - c. Consider Hiring Summer Crew
 - d. Consider Hiring Business/Technology Teacher
 3. District
 - a. Consider Approving Policies 2168 Distance, Online...Learning; 2170 Digital Academy Classes; 2170P Digital Academy Classes; 2312 Copyright; 2510 School Wellness; 3121 Enrollment and Attendance Records; 3310 Student - Second and Final Reading

- b. Middle School Boiler Update
- c. Consider Approving Bid for Middle School Boiler Replacement
- d. Consider Approving City Lease of Football Field
- e. New Bus Purchase Update
- f. Consider Approving School Calendar 2021-22 - Snow Days
- g. OPI Accreditation Report
- h. Declare Trustee Position Vacant
- i. Consider Appointing District Clerk/Business Manager
- j. Canvass Election

VI. New Business

- 1. District
 - a. Swearing-in New Trustees
 - b. Board Reorganization
 - c. Consider Appointing New Trustee
 - d. Board Committees - Positions
 - e. Consider Approving Board Training Day(s)
 - f. Consider Approving Guidelines for Interview Committee
 - g. Consider Approving Payment for MTSBA Dues
 - h. Consider Approving Payment for MQEC Dues
 - i. Consider Approving Payment for MHSA Dues
 - j. Consider Approving Professional Development Schedule for 2022-23
 - k. Consider Approving K-6 Social Studies Curriculum
 - l. Consider Approving Policies - 1520 Board/Staff Communications; 2161P Special Education; 2167 Correspondence Courses; 3413F1 Medical Exemption Statement; 3413F2 Religious Exemption; 3416 Administering Meds to Students; 5223 Personal Conduct; 5321 Leaves of Absence - First Reading
 - m. Consider Increase in Driver's Education/Traffic Safety Director Stipend
- 2. Personnel

VII. Administration Team Reports

1. Elementary Principal
2. 7-12 Principal
3. Activities Director
4. Business Manager
5. Superintendent

IX. Next Meeting Date

June 7, 2022

X. Adjournment

NOTICE

It is the intention of the Chairman that in the event that all business on this agenda is not concluded by 10:00 p.m., the meeting will be recessed and reconvened at 7:00 p.m., Wednesday, May 11th. The meeting will reconvene in the Middle School Building Board Room.

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting as noted in the public comment form.

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

ZOOM info

Meeting ID: 220 508 6901

Password: Dogies

Video Link: <https://us02web.zoom.us/j/2205086901>

Audio: 253-215-8782 or 346-248-7799

Password: 401527