

**GREENFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CENTER**

**Monday June 20, 2022**

**6:30 p.m. Tuition Waiver Hearing**

**6:45 p.m. Budget Hearing**

**7:00 p.m. Regular Board Meeting**

**AGENDA**

<u>Approximate Schedule</u>	<u>pg.</u>	
6:30 p.m.		<b>Tuition Waiver Hearing</b>
6:45 p.m.		<b>Budget Hearing</b>
7:00 p.m.		<b>I CALL TO ORDER</b>
		<b>II PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV APPROVAL OF MINUTES OF...</b>
	1	A. Regular Board Meeting - May 16, 2022
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	6	A. Approval of Expenditures
	12	B. Approval of Revenue Report
	12	C. Approval of Payroll Report
	13	D. Approval of District Balance Sheet
	16	E. Financial Report Income Summary
	17	F. Activity Fund Financial Statement
	19	G. Food Service Report
7:20 p.m.		<b>VI INFORMATION</b>
	20	A. District Highlights – Beth Bettis
	21	B. FRIS – Financial Update
	23	C. Facilities/Transportation Report
	24	D. Foundation Report
	24	E. Prairie State Insurance Cooperative Insurance Package Renewal 22-23
	50	F. Personnel
		1. Accept resignation of District Music and Band Teacher – Jacob Bollman
	51	2. Accept resignation of Superintendent - Dr. Kevin Bowman
	52	3. Accept resignation of Pre-K Teacher – Sarah Johnson
	53	4. Hire Interim Superintendent – Dr. William Phillips effective 7/1/22

- 55 G. Board Policies Information Only – 2:230, 4:10, 5:80, 6:140, 7:285
  - 56 H. Consideration and action to approve Transportation Extra Trip Pay MOU
  - 57 I. Consideration and action to renew C & C Consulting Contract
  - 57 J. Consideration and action to approve elementary computer updates
  - 59 K. Increase District Credit Card Limit
  - 59 L. Consideration and action to approve Elementary HVAC bids
- 8:00 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK\*\***
- 8:05 p.m. **VIII Executive Session**
- A. For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or any other issues that may be properly considered under executive session rules.
- 8:45 p.m. **IX ACTION ITEMS**
- A. Consideration and action on Facilities Report
  - B. Consideration and action on Transportation Report
  - C. Consideration and action on July Board Meeting
  - D. Personnel:
    - 1. Accept resignation of District Music and Band Teacher – Jacob Bollman
    - 2. Accept resignation of Superintendent - Dr. Kevin Bowman
    - 3. Accept resignation of Pre-K Teacher – Sarah Johnson
    - 4. Hire Interim Superintendent – Dr. William Phillips
  - E. Approve 2021-2022 Amended Budget
  - F. Approve PSIC Insurance Renewal
  - G. Consideration and action to approve Transportation Extra Trip Pay MOU
  - H. Consideration and action to renew C & C Consulting Contract
  - I. Consideration and action to approve elementary computer updates
  - J. Increase District Credit Card Limit
  - K. Consideration and action to approve Elementary HVAC bids
- 9:15 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
- 9:20 p.m. **XII ADJOURNMENT**

\*\*The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.