

**Upper West Shore School District #33**  
**Board of Trustees**  
**February 15, 2021**  
[Will be held Via Zoom which will be posted on District website](#)

**Agenda**

Open Meeting 5:30 PM

Trustee & Community Comment on non- agenda items:

**Old Business:**

- |   |             |
|---|-------------|
| 1. Approve 12-21-20 Executive Session Meeting Minutes | Action Item |
| 2. Approve January 18, 2021 Board Meeting Minutes     | Action Item |
| 3. Approve February 1, 2021 Special Board Minutes     | Action Item |
| 4. Approve Warrants and PO's & JV's                   | Action Item |

**IEC-**

**Dayton PTO:** Karyn Thornton

1. Cookie Dough Fundraiser
2. Fire & Ice Day
3. Playground Update

**Clerk:** Business Manager Deb Anderson

- |   |             |
|---|-------------|
| 1. Approve Transportation Claims                                | Action Item |
| 2. Rollins School Lease Renewal                                 | Action Item |
| 3. Trustee Resolution calling for an Election                   | Action Item |
| 4. Trustee Resolution requesting county to conduct the election | Action Item |

**Teachers:**

**County Superintendent:** Carolyn Hall

- |   |             |
|---|-------------|
| 1. Personnel Report:                          |             |
| a. Paraprofessional- New Hire and Resignation | Action Item |
| b. Art Teacher - New Hire                     | Action Item |
| c. Special Education Preliminary 21-22        | Discussion  |

**Principal report:** Dr. Darlene Hartman

- |                                      |                              |
|--------------------------------------|------------------------------|
| 1. Enrollment: 62 Students           |                              |
| 2. Library status                    | Discussion / Possible Action |
| 3. Parent School Collaboration       |                              |
| 4. Map Testing                       |                              |
| 5. February 4th Early release        |                              |
| 6. Report cards/ Teacher Evaluations |                              |

**Trustees:**

- |   |                              |
|---|------------------------------|
| 1. Mask Mandate                                       | Discussion / Possible Action |
| 2. Climate/ Needs Survey                              | Discussion / Possible Action |
| 3. Curriculum update                                  | Discussion / Possible Action |
| 4. Volunteer update                                   | Discussion / Possible Action |
| 5. Negotiations update                                | Discussion / Possible Action |
| 6. Appointment of Trustee                             | Discussion / Possible Action |
| 7. Dayton School Land Committee Update- Trustee Adams | Discussion / Possible Action |

Dismissal

Action Item