

Upper West Shore School District #33  
Board of Trustees - Regular Board Meeting  
July 19, 2021 at 5:30 PM

**Agenda**

**Old Business:**

- |  |             |
|--|-------------|
| 1. Approve Board Meeting Minutes June 21, 2021 Minutes | Action Item |
| 2. Approve Board Meeting Minutes June 29, 2021 Minutes | Action Item |
| 3. Approve Warrants and PO's, JV's                     | Action Item |

**IEC:** Nothing submitted for agenda

**TEACHERS:** Nothing submitted for agenda

**PTO:**

- |                          |                             |
|--------------------------|-----------------------------|
| 1. Volunteer Policy      | Discussion /Possible Action |
| 2. Use of Building       | Discussion /Possible Action |
| 3. ASP                   | Discussion /Possible Action |
| 4. Sub Bonus / Grant \$? | Discussion /Possible Action |
| 5. Next Policy to revise | Discussion /Possible Action |

**Principal report:** Dr. Darlene Hartman

- |   |                             |
|---|-----------------------------|
| 1. Enrollment                                 |                             |
| 2. Employee Handbook                          | Discussion /Possible Action |
| 3. Student Handbook 2021-22 - Edits completed | Discussion /Possible Action |
| 4. Summer School                              |                             |
| 5. Summer Projects                            | Discussion /Possible Action |

**Clerk:**

- |   |             |
|---|-------------|
| 1. Out of District agreements                                       | Action Item |
| 2. Approval of Resolution of Intent to sell Rollins School Property | Action Item |

**County Superintendent:** Carolyn Hall

- |   |                            |
|---|----------------------------|
| 1. Personnel Report: Hiring 21-22<br>Art, Admin Assistant, Certified Teacher Position (s) | Action Item                |
| 2. ESSER Information Update   | Discussion/Possible Action |

**Trustees:**

- |   |                             |
|---|-----------------------------|
| 1. Teacher Evaluations completed by March 1 <sup>st</sup> . | Discussion /Possible Action |
| 2. Dayton Land Committee                                    |                             |

Trustee & Community Comment on non- agenda items:

Dismissal Action Item