

Upper West Shore School District #33
Board of Trustees - Regular Board Meeting
September 20, 2021 at 5:30 PM

Agenda

Old Business:

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| 1. Approve Board Meeting Minutes August 9, 2021 Minutes | Action Item |
| 2. Approve Board Meeting Minutes August 18, 2021 Minutes | Action Item |
| 3. Approve Board Meeting Minutes September 6, 2021 Minutes | Action Item |
| 4. Approve Board Meeting Minutes September 9, 2021 Minutes | Action Item |
| 5. Approve Warrants and PO's, JV's | Action Item |

IEC: Nothing submitted for agenda

TEACHERS: Nothing submitted for agenda

PTO:

- | | |
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| 1. Fundraiser update | |
| 2. Wax Museum | |
| 3. Paraprofessional incentives | Discussion / Possible Action |

Principal report: Dr. Darlene Hartman

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| 1. School Year Start | |
| 2. Enrollment: 59 | |
| 3. ASP attendance | |
| 4. NWEA MAP Testing - 9/13-9/23 | |
| 5. Spectrum Date change | |
| 6. Recommendation to Approve Resolution to Approve Surplus sale | Action Item |

Clerk:

- | | |
|--|------------------------------|
| 1. Student Attendance agreements | Action Item |
| 2. Recommendation to Adopt Facility Use Form Policy 4330F | Action Item |
| 3. Re-address partnership w/ Polson School for 21-22 Lunches | Discussion / Possible Action |

County Superintendent: Carolyn Hall

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|-------------------------|-----------------|
| 1. Hiring update | Possible Action |
| 2. Facility siding bids | Action Item |
| 3. Playground Review | Action Item |
| 4. Plan for Safe Return | Discussion Item |

Trustees:

- | | |
|---|-------------|
| 1. Recommendation to Approve Volunteer policy | Action Item |
| a. UWS current policy or revised MTSBA policy | |
| 2. Dayton School Land Committee update | |
| 3. Rollin School Sale update | |
| 4. Board Meeting frequency change to 1 meeting every 2 months | Action Item |

Trustee & Community Comment on non- agenda items:

Dismissal	Action Item
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