

**Upper West Shore School District #33**  
**Board of Trustees**  
**May 19, 2025**

**Agenda**

Open Meeting 5:30 PM

**Trustees:**

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| 1. Accepting Trustee Election by Acclamation                     | Action Item  |
| 2. Oath of Office for New Trustee - Administered by County Supt. |              |
| 3. Re-Organization of the Board                                  | Action Items |
| a. Elect Board Chairman  |              |
| b. Elect Vice Chairman   |              |
| 4. Appoint Board Clerk   | Action Item  |
| Oath of Office for Board Clerk - Administered by County Supt.    |              |
| 5. Canvassing of General Fund Levy Votes                         | Action Item  |

**Old Business:**

- |   |             |
|---|-------------|
| 1. Approve April 21st, 2025 Board Meeting Minutes | Action Item |
| 2. Approve Warrants and PO's & JV's               | Action Item |

**IEC** - No Report

**Teachers:** No Report

**Dayton PTO:** No Report

**Principal report:** Brycen Ek

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|-----------------------------------|-------------|
| 1. General Report                 | Discussion  |
| 2. 2025-2026 School Calendar      | Action Item |
| 3. Somers -School Supported Lunch | Action Item |

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**Clerk:** RaSena Christopher

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|---|-------------|-------------|
| 1. Budget vs Actual Report  | Action Item |             |
| 2. Authorization to Renew Bids (Landscaping, Snow removal; Cleaning, Summer Prep) |             | Action Item |
| 3. Approve 2nd Semester Claims for Transportation Contracts                       | Action Item |             |

**County Superintendent:** Carolyn Hall

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|--|-------------|
| 1. Approval of 25-26 CBA                                     | Action Item |
| 2. Resolution for County to Conduct Elections                | Action Item |
| 3. Recommendation to approve MSSA Agreement                  | Action Item |
| 4. Recc to Hire Classified Staff for 25-26                   | Action Item |
| 5. Approval to send out Out of Dist Notices for June meeting | Action Item |

Trustee & Community Public Comment on non-Agenda items

Motion to Adjourn:	Action Item
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