



Board Briefs



January 5, 2022 Special Meeting

- ❖ Discussion was held regarding the second phase of the district facilities plan.
- ❖ Authorized the fiscal officer to certify maximum maturity of bonds.
- ❖ Approval declaring the necessity of issuing bonds and submitting the question to the electors of the school district on the May 3, 2022 ballot.

The following **Finance/Audit** recommendations were approved:

- ❖ Approval to issue a purchase order to Logicalis for replacement of network equipment using the permanent improvement fund. The district anticipates that Erate funding will cover approximately 50% of the cost of this equipment.
- ❖ Approval of a revised Addendum B to an Investment Management Agreement with RedTree Investment Group for reduced fees effective January 1, 2022.
- ❖ Approval for retaining certain legal services of Scott Scriven LLP in connection with matters relating to school law and employment relations.

The following **Personnel** recommendation was approved:

Resignation

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- ❖ Linda Blackwood, Title Tutor at LaMuth, effective January 3, 2022.

This ends all official action by the Board of Education.

Next Meeting: Regular Meeting January 27, 2022 7:00 p.m.