

Regular Meeting of the Glenn Public School District Board of Education

Minutes

July 10, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:30 pm
- II. Roll Call of the Board of Education
 - A. Present - A. Brush, N. Mika
 - B. Absent - K. Poolman
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of June 12, 2023 Special Meeting Minutes
 - C. Adoption of June 12, 2023 Regular Meeting Minutes
 - D. Adoption of June 26, 2023 Special Meeting Minutes
 - E. Motion by A. Brush and supported by N. Mika to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
- IV. Staff Spotlight: N/A
- V. Community Presenter: N/A
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. Superintendent contract
 2. Press Release
 - B. Community Relations
 1. Monthly newsletter sent to families, board members, and community
 2. Glenn Square Social - July 29th
 - C. Staff Relations
 1. Interviews
 2. Maintenance/upgrades in classrooms
 - D. Business & Finance
 1. Financials, Bills and Payments
 - a. Move to discuss Financials, Bills and Payments
 - b. Discussion:
 - c. Review of Financial Statements, Approval of Bills, and Authorization for Payment
 - d. Motion by A. Brush and supported by N. Mika to **approve the payment of Bills.**
Aye - 2, Nay - 0: Motion passed
 2. Grant Reporting
 - E. Instructional Leadership
 1. Horizon Leadership Academy
 2. SEL Curriculum
 - F. Student Growth
 1. Summer School
 2. Pre/Post test information
 - G. Facility and Maintenance
 1. Prepping rooms

2. Fixing chairs/desks
- VII. Consultants Report
 - A. Provided by Robin Buchler
- VIII. New Business Items
 - A. Resignation of M. Mallamo
 - B. Hiring of:
 1. B. Payne
 2. V. Willey
 3. J. Cook
- IX. Unfinished Business
 - A.
- X. Opportunity for Community Comment:
- XI. Executive or Closed Session
 - A. N/A
- XII. Next Regular Meeting August 14, 2023 at 5:30pm
- XIII. Adjournment
 - A. Motion by A. Brush and supported by N. Mika to **adjourn the meeting at 5:44 pm.**
Aye - 2, Nay - 0: Motion passed