

Regular Meeting of the Glenn Public School District Board of Education

Agenda

August 3, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:31
- II. Roll Call of the Board of Education
 - A. Present - L. Esp, M. Pcolinski, K. VanHorn
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the July 5, 2022 Meeting
 - C. Motion by M. Pcolinski and supported by K. VanHorn to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
 - A. Board Member Candidates Introductions
 - B. Parent Comment
- V. Staff Spotlight: none
- VI. Presentation: none
 - A.
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. Superintendent/Principal position to be discussed in closed session.
 2. Board candidates for the November election
 - B. Community Relations
 1. Get the word out campaign: Glenn Operating Millage Renewal
 - C. Staff Relations
 1. 5% pay increase: staff say thank you!
 - 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 L. Esp and supported by K. VanHorn to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed
 - E. Instructional Leadership
 - 1.
 - F. Student Growth
 1. Summer school is in session
 - G. Facility and Maintenance
 1. Custodial staff and maintenance are making great progress.
- VIII. New Business Items

A. Resolution to Adopt Ballot Proposition (HO and Action needed)

1. Move to discuss ballot language
2. Discussion:
3. Review of ballot language
4. Motion by L. Esp and supported by K. VanHorn to **approve the resolution for ballot proposition.**

Aye - 3, Nay - 0: Motion passed

IX. Unfinished Business

- A. Discuss K. VanHorn's Resignation announcement from June meeting and next steps

X. Executive or Closed Session

- A. Purpose: discuss Superintendent position

- B. Motion to enter Executive Session:

1. Motion by L. Esp and supported by K. VanHorn **to enter Executive Session.**

Aye - 3, Nay - 0: Motion passed

- C. Discussion

- D. Motion to exit executive session reenter general meeting:

1. Motion by _____ and supported by _____ **to reenter general meeting.**

Aye - 3, Nay - 0: Motion passed

- E. Length of Executive Session: 50 Minutes

XI. Next Meeting Tuesday, September 6, 2022, at 5:30pm

XII. Adjournment

- A. Motion by L. Esp and supported by M. Pcolinski to **adjourn the meeting at 6:40.**

Aye - 3, Nay - 0: Motion passed passed/failed