Amsterdam School Board Meeting Agenda

Date: 02/08/2024 Time: 7:00 pm.m Place: Lunch room

- 1. Call to Order and Roll Call
- Public Comments: Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional rights to privacy.
 Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.
- 3. Approval of Previous Minutes

Regular board meeting January 18, 2024, Superintendent Eval Meeting

- 4. Approval of Warrants and Journal Entries
- 5. Reports and Communications
 - a. Business Manager Report
 - Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation
 - b. Parent Group Report
 - c. Principal/Superintendent Report (Informational)
 - d. Board Enrichment
- 6. Building/Grounds Maintenance (Action)
 - a. Project Updates
 - b. Facility Inventory Review
- 7. Old Business
 - a. Standards-based report cards
 - b. Safe Return to Schools
 - **■** Safe Return to Schools and Continuity of Services Plan Amsterdam
 - i. Termination of Policies 1900-1912 (Action)
- 8. New Business
 - a. Enrollment request
 - b. Trustee Resolution
 - c. Recommended Policies Recommended policies

1000- Board of Trustees

Policy 1240- Duties of Individual Trustees

Policy 1520- Board Staff Communications*

3000- Students

Policy 3310P-Academic Honesty and Responsible Use of

Resources*

5000- Personnel

Policy 5231- Personnel Records

- d. Updated Sub List 10-6-23.pdf
- 9. Adjournment