



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	December 20, 2021 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	

December 20, 2021

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
CELEBRATION/ INFORMATION ITEMS	III. Student Recognition IV. Spirit Award V. Staff of the Month VI. Healing PAWZ Social Emotional Learning Dog Program VII. Strategic Planning VIII. Administrative Reports IX. Board Committee Reports X. Update on Bond Projects XI. Public Comment
SCHOOL BUSINESS/ ACTION ITEMS	XII. NWEA Contract XIII. Policy Approval XIV. Overnight Field Trip Approvals XV. Coaching Assignments XVI. Resignations XVII. Restricted Funds for Capital Outlay- Revision XVIII. FY21-22 Budget, First Revision XIX. LOU - CESSA XX. LOU - CEA XXI. Superintendent Evaluation XXII. Adjournment