

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, July 12, 2021
Bandon High School Library
6:30 p.m.

Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL

AGENDA

CALL TO ORDER/FLAG SALUTE

1.0 ADDITIONS/DELETIONS/APPROVAL OF AGENDA

1.5 PUBLIC INPUT FOR ITEMS ON THE AGENDA

2.0 Oath of Office

2.01 Stan Avery

3.0 ELECTION OF BOARD OFFICERS

3.01 Election of Chairperson
3.02 Election of Vice Chairperson

4.0 APPROVAL OF CONSENT AGENDA

4.01 Approve Regular Board Meeting Minutes of June 14, 2021
4.02 Approve Budget Hearing/Special Meeting of Board of Directors Minutes of June 21, 2021
4.03 Approve Special Board Meeting Minutes of June 29, 2021
4.04 Approve Fall Coaches

5.0 REPORTS/INFORMATION/DISCUSSIONS

5.01 Shauna Schmerer, Superintendent
5.02 Karina Taylor, Business Manager
5.03 Chris Trevisiol, Director of Operations

6.0 ACTION ITEMS

6.01 Bills in the amount of \$606,950.21
6.02 Set day, time and place for regular meetings
6.03 2021-22 Resolution No. 2 Authorizing Payment of Obligations
6.04 2021-22 Resolution No. 3 Designating Chief Administrative Officer
6.05 2021-22 Resolution No. 4 To Bond Custodian of Funds and other Administrative Staff
6.06 2021-22 Resolution No. 5 Resolution Naming Auditor of Record
6.07 2021-22 Resolution No. 6 Designating Budget Officer
6.08 2021-22 Resolution No. 7 Designating Insurance Agent of Record
6.09 2021-22 Resolution No. 8 Authorizing Superintendent to Act as the Board's Agent For All State and Federal Programs
6.10 2021-22 Resolution No. 9 Naming Newspaper of Record
6.11 2021-22 Resolution No.10 To Borrow from Other School Funds
6.12 2021-22 Resolution No.11 Designating the Depository of School Funds
6.13 2021-22 Resolution No.12 To Approve Offer Versus Served
6.14 2021-22 Resolution No.13 Authorizing Participation in Cooperative Purchase Program
6.15 2021-22 Resolution No.14 Establishing Food Services Breakfast and Lunch Prices
6.16 2021-22 Resolution No.15 Designating Custodian of Funds
6.17 2021-22 Resolution No.16 Authorizing use of Facsimile Signature of Custodian of Funds

- 6.18 2021-22 Resolution No.17 Designating Deputy Clerk
- 6.19 2021-22 Resolution No. 18 Accept and Expend funds from ESSERF II fund 214
- 6.20 2021-22 Resolution No. 19 Accept and Expend funds from ESSERF III fund 214
- 6.21 2021-22 Resolution No. 20 Accept and Expend funds from SIA/SSA fund 217
- 6.22 2021-22 Resolution No. 21 Accept and Expend funds from Summer School fund 210
- 6.23 Consider naming the baseball field “Chrismon Park”
- 6.24 Adopt Apex digital curriculum for grades 7-12
- 6.25 2nd Reading – Policy ECAC – Video Surveillance

7.0 Executive Session under 192.660(2)b to consider dismissal or discipline of or complaints against an officer, employee, staff or agent.

8.0 PUBLIC INPUT FOR ITEMS NOT ON AGENDA

9.0 ADJOURN