## **Ivanhoe Public Schools**

Regular School Board Mtg. Agenda Wednesday, January 19, 2022 6:30 p.m. Lincoln Elementary Boardroom



Our mission: To make Lincoln Elementary a place of discovery, creativity, and community.

1.	Cal	ll to Order – Chairwoman Paluch						
2.	App	proval of Agenda						
	Mo	tion	Second	Action				
3.	App	Approval of Board Meeting Minutes (Exhibits)						
		Motion to approve the Regular Board Meeting Minutes from December 16, 2021 and the re-organization meeting from January 3, 2022						
	Mo	tion	_ Second	Action				
4.	Pub	olic Forum (if needed)						
5.	Rep	Reports						
	1.	Administrative/Community Education						
6.	App	proval of the bills (Exhibit)						
	Motion		Second	_Action				
7.	New Business							
	A.	RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS FOR THE 2022-2023 SCHOOL YEAR IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.						
	Mo	tion	_ Second	Action				
	B.	3. Discussion/Motion surrounding the sale of excess musical instruments						
	Mo	tion	Second	_Action				
	C.	. Motion to approve removing Matt Landrus from all Bank of the West accounts and adding Rebecca Paluch. The following will be approved signers for all accounts at Bank of the West: Rebecca Paluch, Stacy Kiley, Dan Popowski, Heather Anderson and Nancy Blanchette						
	Mo	tion	Second	_Action				
	D.	. Motion to approve the 2021-2023 agreement with Local Union 1687 as presented						
	Motion		Second	_Action				
	E.	. Motion to approve the purchase of a new lawn mower with the new purchase price of 2,775.00 (\$500.00 more than previously approved).						
	Mo	tion	Second	_Action				

	F. Discussion Items (if needed)						
8.	Upcoming Events and Activities						
	-Next regular meeting is Wednesday,	February 16 2022 at 6:30 p.m. in the	Lincoln School Boar	droom			
9.	Correspondence						
10.	10. Adjournment						
	Motion	Second	_ Action	Time			