



DAVENPORT SCHOOL DISTRICT NO. 207

AGENDA

Regular School Board Meeting

Monday August 22, 2022 @ 6PM

In-Person & Zoom

K-8 Library, 601 Washington Street

Zoom Link: <https://us02web.zoom.us/j/82054444860>

*Members of the Public: To watch the meeting live on-line and to provide comments and input to the directors during the public comments section of the meeting, please click on the school district website www.davenportsd.org and click on the link on the right side of the page. **Note: Masks are now optional for any in-person attendees.***

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

CORRECTIONS AND/OR ADDITIONS TO AGENDA

CONSENT AGENDA

1. Approval of Minutes: 7/27/2022
2. Approval Recommendation for Para - Sharon Rathbun and Denise Wilson
3. Approval Recommendation for Hire - Assistant Cook (Add on Monday)
4. Second Reading: Policy #4311 - School Safety and Security Services Program
5. Approval of Imprest & Petty Cash Custodians for 2022-2023 School Year
6. Approval of August Bills and Payroll

Payroll	\$
General Fund	\$
ASB	\$
Bank of Montreal	\$

DISCUSSION ITEMS

1. "Back to School" Report – *Superintendent & Principals*
2. Financial Reports - *Mrs. Telecky*
3. BioConnect Finger Reader for Food Service meal counting - *Mrs. Telecky*
4. Fee Schedule - No Changes from 21-22 to 22-23
5. Requesting Approval for Authorization of Digital Equity & Inclusion Grant Expenditures Exceeding \$25,000 - *Mrs. Telecky*
6. First Reading of Policy 2195 Academic Acceleration
7. Changes to Student & Staff Handbooks (22-23)

PUBLIC COMMENTS

1. Good Things Happening in the District
2. Public Comments —This portion of the meeting is for communication from the public. Patrons wishing to speak on specific items listed on the agenda or on other items should first be recognized by the board chair and give his/her name before beginning comments to the board. FOR ZOOM PARTICIPANTS: Please use the chat feature to let the board chair know you would like to speak during this public comment portion of the meeting. A limit of 3-5 minutes per patron may be imposed. The Board's role will be to receive comments. Items may be referred to the Superintendent or another administrator for further research and/or follow-up. Note: This public comment time is not for complaints regarding a specific school district staff member. Please see the superintendent or a board member for the specific process.

ACTION ITEMS

1. Approval of Changes to Student & Staff Handbooks
2. Approval of Authorization of Expenditures exceeding \$25,000 for Digital Equity & Inclusion Grant

ADJOURNMENT