

SOUTHSIDE BOARD OF DIRECTORS

REGULAR MEETING AGENDA

May 25, 2021 @ 6:30 PM

Key: I = Information

D= Discussion

A=Action Required

I. Routine Items:

- A. Call to order/Pledge of Allegiance
- B. Adoption of agenda

II. Audience Comments:

The board welcomes input from the public. Persons in the audience may address the Board with items either on the agenda or not on the agenda. Each person will be given 3 minutes to present. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate. The board will not allow complaints against an individual staff member, board member or student in open session unless that individual has requested an open public hearing.

III. Approval of Consent Agenda Items:

The Southside School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

- A. Approval of the minutes of the regular meeting held April 27, 2021 (Att. IIIA) A
- B. Approval of the payment of the May 2021 Payroll as follows: (Att. IIIB) A

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003919 - 900003947 and Warrant # 110013197 for a total of \$212,143.96.

Payroll Accounts Payable - Warrant #'s 110013198 – 110013200 for a total of \$139,638.82 and Warrant #'s 110013201 – 110013211 for a total of \$70,326.33.

- C. Approval of May 2021 Accounts Payable as follows: (Att. IIIC) A

General Fund:

Accounts Payable – Warrant #'s 110013212 - 110013226 for a total of \$73,298.72.

Capital Projects Fund:

Accounts Payable – Warrant # 110007108 for a total of \$56,340.37.

IV. Superintendent's Report:

- A. Financial Update - Budget Status (Att. IVA) I, D
- B. Recent/Upcoming Events I, D
- C. Personnel I, D

V. Discussion and Action Items:

- A. Approve Academic and Student Well Being Recovery Plan with Equity Tool I, D, A
- B. Approve to change June 24, 2021 meeting date back to June 22, 2021 D, A
- C. Discuss possibility of adding an 8th Grade D
- D. Discuss afterschool transportation to Shelton School District, YMCA D
- E. Approve and Sign Individual Contracts I, A
- F. Discuss 21-22 Board Meeting Dates D

VI. Executive Session: – No

VII. Time for Board Discussion

VIII. Adjournment