

**BENDLE BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
MONDAY, AUGUST 14, 2023 – 7:00 P.M.
BENDLE ADMINISTRATION BUILDING**

ZOOM Meeting: <https://us06web.zoom.us/j/83694291079>

- A. Call to Order:** Mr. Dave Wallace
Roll Call: Mrs. Janis Bugbee

PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT

This is the time for members of the audience to address the Board. Please state your name and address. Persons addressing the Board should know that although concerns and requests may be directed to the Board, actions and/or answers will be deferred either to the Superintendent or will be taken under advisement for future Board consideration.

C. ACTION ITEMS

1. Approve Minutes of the **Regular July Meeting held on Monday, July 10, 2023 and the Special Meeting held on July 24, 2023.**
2. Approve Finance Report for the **Month of July, 2023**; which includes authority to pay all bills coming due in **August, 2023** until a report is submitted at the **September 2023** meeting.
3. Appoint Board Members to serve as **Delegate and Alternate for Representation at the MASB 2023 Delegate Assembly.**
4. Accept the Resignation of **Mr. Kenneth Huber** (Middle School Dean of Students)
5. Accept the Resignation of **Mr. Daniel Periard** (Middle School PE/Health Teacher)
6. Approve the hire of **Ms. Andrea Adams** (Middle School/High School Social Worker)
7. Approve the hire of **Mrs. Kasey Russell** (South Bendle Principal)
8. Approve the hire of **Mr. Christopher Allred** (Middle School Dean of Students)

D. DISCUSSION

1. Mr. Meszaros- ARP ESSER III Instruction and Continuity of Services Plan Updates

E. REPORTS

1. Administration
2. Superintendent
3. Board of Education

F. BOARD POLICY (Approve Changes and Additions)

2623 Student Assessment; **6325** Procurement-Federal Grants/Funds; **8390** Animals on District Property; **8400** School Safety Information; **1615** Use of Tobacco by Administrators; **3215** Use of Tobacco by Professional Staff; **4215** Use of Tobacco by Support Staff; **5512** Use of Tobacco by Students; **7334** Use of Tobacco on School Premises; **9160** Public Attendance at School Events;

G. BOARD POLICY (First Reading)

5136 Personal Communication Devices

H. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING-MONDAY, SEPTEMBER 11, 2023