

AGENDA
Climax-Scotts Community Schools Regular Board Meeting
June 20, 2022 ~ 6:00 p.m. ~ Board Room – Board of Education Building

Superintendent: Douglas P. Newington

Board:

Officers

Sue Reichert, President
Trent Piper, Vice President
Terri VandeGiessen, Secretary/Treasurer

Trustees

Lori Bagwell
Jackie Longman
Steve Wurtzel
Matt Birkam

- 1) Call to order and Pledge of Allegiance**
- 2) Roll Call**
- 3) Public Forum**
- 4) Agenda Modifications**
- 5) Consent Calendar Items**
 - a) May 16, 2022, Regular Meeting Minutes
 - b) General Fund Check Register (No Construction Checks)
- 6) Items for Action or Discussion**
 - a) Athletic Co-Ops
 - b) Jr/Sr High School Handbook
 - c) Presentation of RTL end-of-year progress report
 - d) Resolution to Commit Fund Balance
 - e) 2021-2022 Final Budgets
 - i) General Fund
 - ii) Lunch Fund
 - f) 2022-2023 Proposed Budgets
 - i) General Fund Resolution
 - ii) Student and School Activity Fund Resolution
 - iii) Lunch Fund
 - g) 2022 Operating and Debt Fund Millage Resolution
 - h) State Aid Note Resolution
- 7) Adjournment**