



USD 399 BOARD OF EDUCATION

Monday, September 13, 2021

7:00 p.m., NHS IDL Classroom

- I. Call to Order – Pledge of Allegiance**
- II. Revenue Neutral Rate Hearing**
- III. Budget Hearing**
- IV. Open Forum – Recognition of Visitors**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - a. Consideration of Bills
 - b. Approval of Minutes
- VII. Treasurer’s Report**
- VIII. Reports:**
 - a. Superintendent’s
 - b. Elementary Head Teacher
 - c. Athletic Director
- IX. New Business**
 - a. Resolution to Exceed Revenue Neutral Rate
 - b. FY 21 Audit
 - c. Symmetry Energy Solutions Settlement
 - d. Wood River Energy Contract approval
 - e. Disposal of Property
 - f. COVID Response
 - i. District-wide Air Purification Machines
 - ii. Testing availability
 - g. Teacher Computers
 - h. Board Survey Results
 - i. BOE Retreat Meeting
- X. Personnel (Action and/or Executive Session)**
 - a. Contract Adjustment
 - b. Supplemental Contracts
 - c. Premium Pay
- XI. Adjourn**