

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION

Auditorium

November 9, 2022

Meeting 6:30 p.m.

Policy Committee @ 5:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS:

Mrs. Beverly Meagher: Elementary Principal

Mrs. Stacy Hilton: High School Principal

Presentation – By Gold Star Energy Group

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for H-4 October Cap fund #2 for Dates 10/1/2022-10/31/2022
- b. Approve Check Warrant Report for H-3 Capital Warrant#2 October for Dates 10/1/2022-10/31/2022
- c. Approve Check Warrant Report for A-12 October Multi fund #1 for Dates 10/1/2022-10/31/2022
- d. Approve donation to CAP afterschool program from Genette and Vern, this is a % of proceeds from their sunflower field on Church and Roundtop Road in the sum of \$200.00.
- e. Approve Check Warrant Report for A-14 Multi Fund #3 for Dates 10/10/2022-10/31/2022

PERSONNEL

Action Items:

- f. Accept resignation from Shakyra Acosta, as a CAP staff member, effective October 30, 2022
- g. Approve Cameron Farewell as a Substitute Custodian, effective November 10, 2022
- h. Approve Joshua Seelig as a Certified Substitute Teacher/Tutor, effective November 10, 2022
- i. Approve Lucy Henry for CAP Staff, effective November 10, 2022
- j. Approve Sharon Jacquez for CAP staff, effective November 10, 2022

APPROVAL OF MINUTES

- k. Approve October 12, 2022, Regular Board of Education meeting minutes

- l. Approve October 18, 2022, Special Emergency Board of Education meeting minutes
- m. Approve October 26, 2022, Special Emergency Board of Education meeting minutes.

CIRRICULUM & INSTRUCTION

- n. Approve CSE Committee Recommendations for the Board of Education Review (November 9, 2022)

II. SUPERINTENDENT

Non- Action Items

- a. Updates

PUBLIC COMMENT: On Non-Agenda Items

PROPOSED EXECUTIVE SESSION

Non-Action Item:

- a. Adopt the following resolution

“**BE IT RESOLVED**, that the Board of Education hereby enters into executive session for the purposes of discussing collective negotiations under the Taylor Law (GSA), to discuss the employment history of particular individuals and to seek advice from legal counsel.”