

Kingdom East School District

January 12, 2021

6:00 pm

Virtual meeting via ZOOM

[Online Login LINK](#)

Phone Login Info: 1 929 205 6099 Meeting ID: 858 7976 1992 Password:417427

AGENDA



6:00 Call meeting to Order & Introductions

6:05 Public Comment (*Informational*)

6:10 Agenda Revision (*Informational*) (*Jen- add Article/ Warnings, Candidate Consent*) Cynthia

6:12 Consent Agenda (*Discussion & Action*) Cynthia

Read prior to the meeting and ask clarifying questions.

Action: Approve Minutes: **12/8/20**

Action: Review and acknowledge receipt:

Academic Excellence: **12/16/20**

Communications and Strategic Planning: **12/17/20**

Personnel and Negotiations: **n/a**

Policy Committee Minutes: **12/08/20**

Facilities Committee Minutes: **12/15/20**

Finance Committee Minutes: **Budget Progress; 12/10/20, 12/16/20**

6:15 Superintendent's Report (*Discussion and Action*) Jen

Link- [superintendent's report](#); hiring: June Murphy, John Alexander

6:55 Academic Excellence Committee Meeting (*Discussion*) Clare

Athletics/Activities [Link](#); Afterschool [link](#); Middle [Student survey/ Data](#); book discussion

7:15 Policy (*Action*) Leah

Warned for approval read and review for next meeting:

[Travel Policy](#); [Model Equity Policy](#); [Travel Reimbursement](#); [Title IX/ Harassment](#)

7:25 Strategic Planning/ Communication (*Discussion*) Alyssa, Erin, Julie

Review Strategic Priority [checklist](#); [survey](#); in committees complete checklist

7:25 Finance Budget Presentation (*Discussion*) Jake/Holly

[Budget powerpoint presentation](#); tax rate estimates; budget proposals.

7:40 Gratitude Holly

7:45 Public Comment Cynthia

7:50 Executive Session - Negotiations Cynthia

Title 1: 313 (1) A specific finding that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage (A) contracts; (B) labor relation agreements;

Adjourn

Thank you for your dedication to the students of the Kingdom East School District!

UPCOMING SCHEDULED MEETINGS:

KE BOARD MEETING	6:00pm	2nd Tuesday	Feb. 9, 2021
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COMMITTEE MEETINGS:

Policy Committee	5:00 pm	2nd Tuesday	Feb. 9, 2021
Facilities Committee	5:00 pm	3rd Tuesday	Jan 19, 2021
Finance Committee	4:30 pm	3rd Monday	Jan 18, 2021
Academic Excellence Committee	6:00 pm	3rd Wednesday	Jan 20, 2021
Comm./Strategic Planning	6:00 pm	3rd Thursday	Jan 21, 2021
Negotiations/Personnel	4:00 pm	2nd Wednesday	TBD

[Board Member Contact information](#)

[Yearly Meeting Calendar- Final Draft](#)

[Kingdom East Final Adopted Policy Landing Page](#)

[2020-2021 Calendar](#)

[KESD Strategic Plan](#)

Personnel & Negotiations: DeMasi, Mahoney, Stuart; **Academic Excellence:** Blankinship, Irwin, Taylor; **Communications & Strategic Planning:** Gist, May, Rexford, Rossetti **Facilities:** DeMasi, Fox, Mahoney, Williams; **Finance:** Taylor, Stuart, Simpson; **Policy:** Mahoney, Peyton, Rexford