

**BRYAN CITY BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting**

Monday, September 13, 2021

Bryan Elementary Commons

7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated below in the agenda.

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL**

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Michael Stockman

**IV. APPROVAL AND SIGNING OF AUGUST REGULAR MEETING MINUTES**

[Exhibit A](#)

Moved:

Seconded:

**V. PUBLIC PARTICIPATION \*\***

\*\* All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation and a maximum of 5 minutes per person will be permitted at each meeting. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to the start of the meeting. If more than six people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

**VI. COMMUNICATIONS**

1. Four County Report

2. Student Spotlight - Dawson Moore, 10th Grade - Special Olympics Fundraising

3. Administrative Reports

Athletics

Bryan Elementary

Bryan Middle/High School

Teaching and Learning

Assistant Superintendent

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

1. Cash Reconciliation

[Exhibit B](#)

2. Financial Summary

[Exhibit C](#)

3. Check Register

4. Financial Recommendations

Amended Permanent Appropriations for FY22

[Exhibit D](#)

As per exhibit

Donations

Wall of Honor from Jon and Lori Ely

\$500 from Anonymous donor for Golf

Masks for Buses from the United Way of Williams County

American Flag - 5ft. X 8ft. Value \$56 - Bryan American Legion

Moved:

Seconded:



- I. Non-Renew Certified Substitute  
Mary Beth Snider

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

- 1. Report of Superintendent

- A. Board Meeting Dates

- Board of Education Meeting - October 11, 2021 - 7:00 pm - BE Commons

- November Board Meeting Update - November 15, 2021 - 7:00 pm - BE Commons

- 2021-2022 Business Advisory Council Meeting Dates:

- Wednesday, September 15 - 7:15am

- Wednesday, November 17 - 7:15am

- Wednesday, February 16 - 7:15am

- Wednesday, May 18 - 7:15am

**XII. EXECUTIVE SESSION**

Moved:

Seconded:

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.

- B. The purchase of property for public purposes or the sale of property at competitive bidding.

- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

- E. Matters required to be kept confidential by federal law or rules or state statutes.

- F. Specialized details of security arrangements.

Moved:

Seconded:

**XIII. DISCUSSION**

**XIV. ADJOURNMENT**

Moved:

Seconded: