



Breese Campus
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Breese Elementary District #12

Travis Schmale, Superintendent
Josh Johnson, Principal

Beckemeyer Campus
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**AGENDA
BOARD OF EDUCATION MEETING
MONDAY
OCTOBER 18, 2021
7:00 P.M.**

BECKEMEYER ELEMENTARY

- 1.0) CALL TO ORDER**
- 2.0) PLEDGE OF ALLEGIANCE**
- 3.0) ROLL CALL**
- 4.0) APPROVE AGENDA**
- 5.0) CONSENT AGENDA**
 - 5.1) Approve Minutes**
 - 5.2) Approve Bills**
 - 5.3) Treasurer's Report**
- 6.0) ROUTINE AGENDA**
 - 6.1) Visitor Participation and Correspondence**
 - 6.2) Administrator's Report**
 - 6.3) Facilities Report**
 - 6.4) Athletic Director Report**
 - 6.5) Transportation Report**
 - 6.6) Technology Director Report**
- 7.0) NEW BUSINESS**
 - 7.1) Approve Risk Management Plan for 2021-2022**
 - 7.2) Approve Bowling as an Extra Curricular Athletic Activity**
 - 7.3) Approve/Disapprove Roof Project Bid**
 - 7.4) Resolution Declaring the Intention to Issue \$1,350,000 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund of the District, and Directing That Notice of Such Intention be Published in the Manner Provided by Law.**
- 8.0) EXECUTIVE SESSION**
 - 8.1) Exceptions 1,2,3,7,8,9,11**
- 9.0) APPROVE EMPLOYMENT OF STAFF**
- 10.0) ADJOURNMENT**

NEXT REGULAR BOARD MEETING – November 15, 2021, 7:00 P.M. (BREESSE)