Farmington River Regional School District Farmington River Elementary School Agenda #424 Farmington River Elementary School Library Monday, November 7, 2022, 7:00PM Masks Optional

<u>Call in number to listen only, community participation requires being in person.</u> <u>Phone number - 605-313-5711</u> Access code - 7622376

- 1. Call to Order:
- 2. Public Comment
- 3. Acceptance of Minutes:
 - a. Oct. 3, 2022
- 4. Superintendent's Report
 - a. Principal Search Update
 - b. Character Week
 - c. Veterans Day Celebration
 - d. After School Programming
 - e. Bussing
- 5. Financial Report
 - a. E&D certification
 - b. FY23 Budget Adjustments conversation
 - i. The committee will discuss the options of how to utilize the certified E&D funds
 - c. FY23 Rural School Aid
 - i. The committee will discuss the options of how to utilize the funds
 - d. Presentation of FY21 Audit Results
- 6. **Policy:**
 - a. The committee will review the options for updating current FRRSD policies and ensuring that they are up to date. They will also review two options for publishing policies so that they are easily available. The committee will vote to choose a method of updating and publishing FRRSD Policies.
- 7. Personnel Report
- 8. <u>Other items for discussion not reasonably anticipated by the Chair 48 hours</u> before the meeting
- 9. Motion to Adjourn