

**FORT CHERRY SCHOOL DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

**APRIL 25, 2022**

- I. Learning Resource and Athletics & Wellness Committee Meeting (5:00pm - 6:00PM)
- II. Executive Session (6:00PM - 7:00PM)
- III. Call to Order, Pledge of Allegiance, Roll Call
- IV. Approval of Agenda - Regular Meeting of April 25, 2022
- V. Remarks by Visitors  
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of the Minutes of the Regular Meeting of March 28, 2022 and the Special Meeting of April 12, 2022
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
  - A. Action on the approval of Bills for Payments
  - B. Action on the approval of Treasurer's Report Account Summaries
  - C. Action on the approval of Budget Control Reports
- IX. Reports
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Report
- X. Personnel and Curriculum
  - A. Action on the approval of a Maternity Leave request by a Paraprofessional employee from August 22, 2022 - January 2, 2023
- XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
  - A. Action on the approval of opening a checking account with PLGIT for 2022 Bond Issue
  - B. Action on the approval of a transfer from the General Fund to Cafeteria Fund in the amount of \$55,000
  - C. Discussion on 2022/2023 Preliminary Budget and Capital Projects
- XIV. Technology
- XV. Athletics
  - A. Action on the approval of the resignation of Mr. Todd Martinek, Assistant Varsity Wrestling Coach, and add him as a Volunteer Wrestling Coach
- XVI. Activities
  - A. Acknowledge the resignation of Mrs. Kristina Campbell, Jr. High Cheer Sponsor
- XVII. Policy
  - A. Action on the approval of Policy #918 - Title I Parent and Family Engagement
- XVIII. Miscellaneous
  - A. Action on the approval of Washington Physicians Group, Dr. Robert W. Koschik, MD as District Physician for the 22-23 school year
  - B. Action on the approval of Mr. Brent Fleissner and Mr. Jim Watson to attend the Navy Talent Acquisition Group (EOV) in San Diego, CA on May 17-20, 2022

- XIX. Public Comment  
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XX. Executive Session
- XXI. Adjournment