

FORT CHERRY SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA

DECEMBER 16, 2021

- I. Executive Session (6:00pm - 7:00pm)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Special Meeting of December 16, 2021
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Personnel and Curriculum
 - A. Acknowledge the updated Job Description for the Director of Technology & Online Learning
- VI. Buildings and Grounds
 - A. Action on the approval of a one (1) year service agreement with Huckestein Mechanical for heating and air conditioning units and controls, at an annual cost of \$18,204 (funds budgeted in General Fund - Current service agreement expired)
 - B. Action on the approval of the updated proposal from Garland/DBS, Inc. for the repairs to the High School Chimney, at an updated cost of \$65,123 (Funds coming from Capital Project Fund)
- VII. Transportation
- VIII. Finance
 - A. Action on the approval of the 42-month agreement between Fort Cherry School District and OnHand Schools, Inc. with the 2021/22 school year cost of \$2,500 (Funds budgeted in General Fund)
- IX. Technology
- X. Athletics
- XI. Activities
- XII. Policy
- XIII. Miscellaneous
- XIV. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XV. Executive Session
- XVI. Adjournment