

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

**MARCH 27, 2023**

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of March 27, 2023
- IV. Remarks by Visitors  
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
  - A. J. Martin & Associates, LLC - 2021/2022 Financial Audit Presentation
- VI. Action on the approval of the Minutes of the Regular Meeting of February 27, 2023
- 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. Acknowledge the resignation of Mrs. Jennifer Ingram, Elementary (4-8) English Language Arts long-term substitute, effective January 24, 2023.
- XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
- XIV. Technology
  - A. Motion to approve a three (3) year agreement for an internet filter, digital classroom management, and student health monitoring tool at a cost of \$11,858.33 per year. (beginning July 1, 2023).
- XV. Athletics
- XVI. Activities
- XVII. Policy
  - A. Acknowledge the first reading of Policy 808 - Student Accounts--Food Services Department.
  - B. Acknowledge the first reading of Policy 246 - Student Wellness.
- XVIII. Miscellaneous
- 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