

Lena Public School District

Small Community, Great Opportunity!

Ben Pytleski– District Administrator
Matthew Hanson– HS/MS Principal
Mike Nompleggi- Elementary Principal
James Torzala-Special Ed. Director

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Board of Education
Lori Dufek – President
Ed Huberty-Vice President
Charles Imig – Clerk
David McNurlen – Treasurer
Timothy A. Goldschmidt - Member

LENA BOARD OF EDUCATION’S **REGULAR MEETING: Agenda**

Date: **Monday, August 21, 2023**

Location: **Boardroom @ 6:30 pm.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

I. CALL MEETING TO ORDER @ _____ P.M.

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt, Ed Huberty, David McNurlen
Administration: Ben Pytleski, Matt Hanson
Pledge of Allegiance

II. OPEN FORUM

III. CONSENT ITEMS

- 1. Approve Minutes**
- 2. Approve Agenda**
- 3. Approve Vouchers for Payment**
- 4. Approve the New and Amended Board Policies**

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Bylaws

po0100-Definitions

po0175-Association Memberships

Program

po2210-Curriculum Development

po2221-Special Observance Days

po2430-District-Sponsored Clubs and Activities

Professional Staff

po3215-Use of Tobacco and Nicotine by Professional Staff

Support Staff

po4215-Use of Tobacco and Nicotine by Support Staff

Students

po5200-Attendance

po5330-Administration of Medication/Emergency Care

po5340-Student Accidents/Illness/Concussion & Sudden Cardiac Arrest

po5512-Use of Tobacco and Nicotine by Students

po5517-Student Anti-Harassment

po5771-Search and Seizure

Property

po7434-Use of Tobacco and Nicotine on School Premises

po7440-Facility Security

po7544-Use of Social Media

Operations

po8405-Environmental Health and Safety Program

po8420.01-Epidemics and Pandemics

po8450-Control of Casual-Contact Communicable Diseases

po8600-Transportation

po8800-Religious and Patriotic Ceremonies and Observances

po8802-Patriotic Activities and Observances

IV. DISCUSSION/ACTION ITEMS

- 1. Discuss/Approve Financial Audit Request/Explanation by Kerber Rose**
- 2. Approve Teaching Contract for HS English for 2023-2024 School Year**
- 3. Discuss Staff In-Service Plans**
- 4. Approve Lawn Care Bid**
- 5. Approve Coaching Contracts for 2023-2024 School Year**
- 6. Approve September 2023 Board Meeting Date**
- 7. Approve Parent Transportation Contracts for the 2023-2024 School Year**

V. REPORT

- 1. High/Middle School Principal-Matt**
- 2. Administrator/Elementary Principal-Ben**

VI. ADJOURN