

# JESUP COMMUNITY SCHOOLS

“High Expectations, High Achievement”



## **Agenda for Public Hearing, Final Meeting of Retiring Board, and Organizational Meeting of the Board of Education**

December 13, 2021, 6:00 P.M

PK-8 Media Center

### **Public Hearing- HVAC Replacement Project**

- (1) Call to Order and establish quorum
- (2) Open Hearing and Consider public input regarding the proposed HVAC Replacement Project
- (3) Close the Public Hearing
- (4) Adjourn

### **Final Meeting of the Retiring Board**

- (1) Call to Order and Roll Call
- (2) Visitor
- (3) Consent Items
  - a. Approve Minutes of Previous Meeting
  - b. November Financial Statements
  - c. December Expenditures and Claims
- (4) Examine and settle books for the previous year
- (5) Review, Discussion, and Approval of Election Results
- (6) Adjournment

### **Organizational Meeting of the Board**

- (1) Board Secretary, as president pro-tem, will preside over the meeting until a new board president is elected.
- (2) Call to Order
- (3) Roll Call
- (4) Oath of Office
  - a. The Board Secretary will administer the oath to new members.
- (5) Election of President of the Board
  - a. The Board Secretary will administer the oath to the newly elected President.
- (6) Election of the Vice-President of the Board
  - a. The President will administer the oath to the newly elected Vice-President.
- (7) J-Hawk Culture
- (8) Looking Ahead
- (9) Administrative Reports

- (10) a. Staff Reports – College Visit Days (Allyson Kitch and Kristen Bauer)  
New Business
- a. Discuss/Vote on Employment
  - i. Resignations
  - ii. Contracts
  - iii. Appointments
  - iv. Transfers
  - v. Termination
- b. Discussion/Vote on HVAC Replacement Project Bids and Award Contract to Lowest Responsible Responsive Bidder
- c. Discussion/Vote on Computer laptops replacements for Staff (Chris Bresson)
- (11) Public Forum (10 minutes) and Correspondence
- (12) Next Regular Board Meeting
- a. Monday, January 10, 2022, 6:00 PM
  - i. Deadline for Board Agenda Items – Monday, January 3, 2022
  - ii. Deadline to Submit Invoices for Payment, Wednesday, January 5, 2022
- (13) Adjourn