



REGULAR MEETING OF THE BOARD OF EDUCATION OF LIVING SKY SCHOOL DIVISION NO. 202

Wednesday, November 3, 2021
Public Viewing via TEAMS Link

AGENDA

- | | | |
|---------|--|---------------|
| 4:30 PM | 1. CALL TO ORDER | |
| 4:35 PM | 2. ADOPT AGENDA | |
| 4:35 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 4:35 PM | 4. MINUTES | |
| | i. Regular Board Meeting of October 20, 2021 (attached) | Pages 2 - 3 |
| 4:35 PM | 5. REPORTS | |
| | <i>What surprises you? What do you see as a celebration? What would you like to know more about?</i> | |
| | i. Superintendents BAU (School Goals/SLP Approval) | |
| | Nancy Schultz, Tonya Lehman & Ruth Weber, Superintendents | Pages 4 - 5 |
| | ii. Information Technology BAU | Pages 6 - 8 |
| | Ryan Kobelsky, IT Specialist | |
| 5:05 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 9 - 13 |
| 5:05 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 14 - 19 |
| 5:35 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 20 - 22 |
| 6:05 PM | 9. ACCOUNTS (attached in separate email) | |
| | Oct 19, 2021 #PJ00413 (Online Payment) | 19,337.62 |
| | Oct 20, 2021 #DD079929 – DD080022 (Direct Deposit) | 142,045.44 |
| | Oct 20, 2021 #085558 – 085583 | 224,496.69 |
| | Oct 21, 2021 BMO Purchases | 84,013.31 |
| | Oct 21, 2021 #085584 – 085585 | 500.00 |
| | Oct 25, 2021 PJ00414 (Online Payment) | 499,502.40 |
| | | <hr/> |
| | | \$ 969,895.46 |
| 6:05 PM | 10. CLOSED SESSION | Page 23 |
| | i. Confidential HR Staffing Report as of November 3, 2021 | |

ADJOURNMENT