

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR JUNE CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON THURSDAY, JUNE 29, 2023, IN THE MIDDLE SCHOOL COMMONS.

OPEN MEETING

President Announce: "This is a public meeting of the Cumberland Board of Education. More than twenty-four hours prior to the meeting, a notice of the time, place, date, and subject matter of this meeting was published in the Cumberland Advocate, sent to news media that have requested notice of our meetings, and properly posted in the community."

Recite the Pledge of Allegiance.

CONSENT AGENDA

- 1. Consider approval of the following items:
 - a. Minutes of the May 23, 2023 board meeting.
 - b. Check numbers 103690 - 103965 are expended as follows for May 2023.
 - 1. General Fund invoices in the amount of \$1,080,363.34
 - 2. Special Revenue Trust Fund invoices in the amount of \$5,877.10
 - 3. Special Program Categorical Aid Fund invoices in the amount of \$188,953.91
 - 4. Debt Service Fund invoices in the amount of \$0.00
 - 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 - 6. Food Service Fund invoices in the amount of \$65,889.78
 - 7. Scholarship Fund invoices in the amount of \$0.00
 - 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 - 9. Community Service Fund invoices in the amount of \$15,716.07
 - c. Income was receipted as follows for May 2023.
 - 1. General Fund receipts in the amount of \$78,793.10
 - 2. Special Revenue Trust Fund in the amount of \$1,872.00
 - 3. Special Program Categorical Aid Fund receipts in the amount of \$5,244.27
 - 4. Debt Service Fund receipts in the amount of \$0.00
 - 5. Food Service Fund receipts in the amount of \$64,991.44
 - 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 - 7. Community Service Fund receipts in the amount of \$5,777.00
 - 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. May 2023, activity fund reconciliation sheets.
 - e. June 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS, AND DONATIONS

- 2. a. Maple Plain Native American Local Education Committee

- b. District reports
- c. Recognize anyone who would like to speak.

ACTION ITEMS

- 3. Consider approval of the 2023-2024 Administration, Professional, and Associate Staff wage increase.
- 4. Consider approval of the 2023-2024 Professional and Associate Staff Handbooks.
- 5. Consider approval of Nick Johnson's resignation as Special Education Teacher.
- 6. Consider approval of Corey Berghammer's resignation as 3rd Grade Teacher.
- 7. Consider approval of Amanda Buck's resignation as Speech and Language Pathologist.
- 8. Consider approval of JaKoda Hendren's resignation as Special Education Aide.
- 9. Consider approval of Melissa Rye's resignation from Food Service.
- 10. Consider approval of Jennifer Eggleston's resignation as Library Media Specialist.
- 11. Consider approval of Bridgid Ricci's resignation as Pep Club Advisor.
- 12. Consider approval of Jim Reidy's resignation as Head Softball Coach.
- 13. Consider approval of Tony DiSalvo as High School Head Football Coach.
- 14. Consider approval of John Peterson as High School Assistant Football Coach.
- 15. Consider employment of 3rd Grade Teacher.
- 16. Consider employment of Special Education Teacher.

DISCUSSION ITEMS

- 17. AGR – James Richie
- 18. Hear administrative reports:
 - Jim Richie
 - Colin Green
 - Ritchie Narges
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

- 19. a. Regular Board Meeting: July