

No 9

MEETING of: July 13, 2022

Item Title

**CONSENT CALENDAR**

Approval of the Consent Calendar for July 13, 2022

SUBMITTED BY: Kerry Watson, Clerk to the Board

APPROVED FOR SUBMITTAL:

  
\_\_\_\_\_  
Superintendent

**CONSENT CALENDAR** – *Matters listed under the "Consent Calendar" are considered to be routine and will be enacted by one motion and one vote. (The appropriate motion is to: "I move to approve the Consent Calendar." There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business."*

- a. Motion to approve the regular meeting minutes of May 11, 2022
- b. Motion to approve the meeting minutes of May 25, 2022
- c. Motion to approve the regular meeting minutes of June 8, 2022
- d. Motion to approve a new hire contract for Janna Lacroix, (PreK SpEd Teacher for Point Higgins 2022-2023).
- e. Motion to approve a new hire contract for Dorrien Henrickson (SPED Fawn Mountain Elementary 2022-23).
- f. Motion to approve a contract with Omaha Occupational and Speech Therapy for speech-language pathologist services.
- g. Motion to approve a contract with Lift School Psychology Services, for school psychology services.

**\* NOTE:**

**If discussion is requested on any Consent Calendar item, a request should be made to pull that item. Otherwise, the motion to accept the Consent Calendar is appropriate.**

**Items removed from the Consent Calendar will be acted upon under Unfinished Business.**

**RECOMMENDED MOTION**

**"I move to approve the Consent Calendar of July 13, 2022. "**