

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday March 23, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VVJpT3I6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

AGENDA

I. Call to Order

II. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

III. Participation by the Public

IV. Participation by the Trustees

V. Approval of Minutes of the February 11, 2021 Board of Trustees meeting

VI. Information and Proposals:

1. Superintendent's Report
 - FY22 Budget Proposal
2. Principal's Report
3. Finance and Facilities Report

VII. New Business:

Vote to approve 2021-2022 school year start date MOA

Vote to approve the 2021-2022 School Year Calendar

Vote to approve to extend a medical leave of absence through the 2020-2021 school year

Vote to approve the following transfers:

\$41,000 from V5233045-511300 Para-graphics to V5233045-511200 Voc Asst-graphics

\$40,000 from V0520000-519300 Unemployment to V0430000-589000 Extra maint

\$22,000 from V4225032-528000 Soft License - admin to V4245532-528000 Soft License - Instructional

\$8,200 from V4225032-528000 Soft License - admin to V4245332-551200 Instructional Equip

Vote to approve surplus for resale:

from Advanced Manufacturing Technology a Cubex Duo 3D printer and printing filament and two (2) Cube2 3D printers and printing filament

Discussion/Possible Action - Vote FY22 Budget

VIII. Future Business:

April 13, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

May 18, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

IX. Adjourn:

Founded in 1844 by Oliver Smith

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.