

HIGHLAND WELD RE-9 SCHOOL DISTRICT  
EDUCATIONAL MANAGEMENT ACCOUNTABILITY TEAM  
BOARD OF EDUCATION TO MEET

The Board of Education will hold a regular monthly meeting on **Tuesday, June 28, 2022 at 7:00 PM** to be held in the District Administration Office Boardroom, 210 West First Street, Ault Colorado.

Pledge of Allegiance

1. Call to order
2. Roll call
3. Welcome to visitors
4. Agenda approval
5. Recognition of visitors desiring to address the Board
6. Consent Agenda Items

Approval of Meeting Minutes; Accounts Payable in the amount of \$294,564.80 Bank Reconciliations for pooled cash in the amount of \$1,166,563.77, Food Service bank reconciliation of \$151,709.20, accounting for Activity Funds and Personnel Recommendations.

7. Information Items

- a. Board Policy Changes
- b. Student Achievement Data

8. Action Items

- a. Consolidated Grant Acceptance
- b. Weld Trust Grant Acceptance
- c. Mastec Contract Approval
- d. TreanorHL Contract Approval
- e. FY 23 Budget Approval
- f. Director District Boundaries
- g. Board Policy Adoption
- h. Bus Purchase
- i. Surplus Property – School Bus
- j. School Meal Prices

9. Superintendent's Report

10. EMA Team Member Reports

11. Adjournment

**POSTED: June 23, 2022**