

C-FC Board of Education Agenda Information
December 15th, 2021

8. Consent Agenda

- A. Minutes
- B. Vouchers
- C. Resignation of Andrea Hasslinger at the end of the semester

9. Recognitions/Donations

- A. None

10. Information Items

- A. Principal's Report
 - 1. Leadership Lab

- B. Superintendent's Report
 - 1. Personnel Report
 - Hired Areny Bork to as the school registrar; Training by CESA 4 in Infinite campus has been occurring
- C. CESA Report

- D. SAT Report

12. Action Items

- A. Discuss and approve 2020-21 Audit Report from Hawkins Ash CPA's
The findings are consistent with previous years.
 - Material weakness in internal control over financial reporting. This is because we only have 2 people in the business office. There is a separation of duties and a check/balance system in place.
 - We do not employ a CPA to prepare GAAP basis financial statements. The auditors prepare these financial statements

- B. Discuss and approve the formation and membership of the Administration Contract Committee
 - Formal formation of the committee by the Board; confirm members

- C. Discuss and approve changing the January Board Meeting from January 19th to January 26th due to State Education Convention.

- D. Discuss and consider change to personal leave policy
 - Professional staff members voiced discontent with the current policy and decision to address potential changes during the regular review of the Handbook. They wanted the topic to be brought before the Board again.

13. Discussion

- A. None