

**TENTATIVE AGENDA  
SPECIAL BOARD MEETING – OCTOBER 1, 2021  
7:00 A.M. - MIDDLE SCHOOL**

A special meeting of the Underwood Community School District Board of Directors will be held on Friday, October 1, 2021, at 7:00 a.m. in the superintendent's office at the middle school.

**AGENDA OUTLINE**

<u>Item</u>	<u>Purpose</u>
I. Call Meeting to Order	Action Needed
II. Review / Change / Approve Agenda	Action Needed
III. New Business	
A. Discussion and Consideration of Hiring a Part-time Middle School Special Education Associate for the 2021-22 School Year. (Position #1)	Action Needed
B. Discussion and Consideration of Hiring a Part-time Middle School Special Education Associate for the 2021-22 School Year. (Position #2)	Action Needed
C. Discussion and Consideration of Hiring an Elementary Special Education Associate for the 2021-22 School Year.	Action Needed
D. Discussion and Consideration of Approving the Certified Annual Report (CAR) and the Special Education Supplement (SES) for Fiscal Year 2020-21 (FY21).	Action Needed
E. Discussion and Consideration of Requesting a Supplemental Aid Payment for the State Aid Portion of the Fiscal Year 2020-21 (FY21) Special Education Deficit Balance and Requesting Additional Allowable Growth for the Entire Special Education Deficit Balance to be Funded by the Cash Reserve Levy.	Action Needed
F. Discussion and Consideration of Approving an Activity Fund Transfer in the Amount of \$24,362.84 from the General Fund to the Activity Fund.	Action Needed
IV. Other Business	
V. Adjournment	Action Needed