

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Open Meeting Act
- I.3. Mission Statement

II. Roll Call

III. Adjourn Sine Die for Annual Board Reorganization

IV. Nominations for President, Vice President, Secretary and Treasurer

V. Appoint Recording Secretary

VI. Staff Presentations

VII. Recognition of Visitors/Public Comments

VIII. Amendments to the Agenda/Approval of the Proposed Agenda

IX. Action Items

- IX.1. Approval and Signing of 12/13/2021 Regular Meeting Minutes and 12/20/2021 Special Meeting Minutes
- IX.2. Approve the Monthly District Expenditures and Budget Reports
- IX.3. Appoint 2022 Standing Committees
- IX.4. Annual District Designation of Official Publication, Financial Institution, and Legal Counsel
- IX.5. Amend School Calendar
- IX.6. Accept Lawn Care Estimate
- IX.7. Discuss Full Board Policy Manual Review
- IX.8. 2021 Superintendent Evaluation

X. Policy Review

- X.1. Policy 6301--Instruction

XI. Administrative Reports

- XI.1. Superintendent Report

XI.2. Principal Report

XI.3. ESU 15 Report

XI.4. NASB Report

XII. Executive Session

XII.1. Enter Into Executive Session

XII.2. Return to Open Session

XIII. Next Regular Meeting

XIV. Adjourn