

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Board needs to consider paying the credit card as presented.
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. The Robotics Club will present after their National Competition.
  - 7.2. Tobin Buchanan will be here to present on refinancing the building bond.
  - 7.3. Principal's Report
  - 7.4. Report from Building Committee
  - 7.5. Board needs to consider accepting the resignation of Sara Farrar. (Kindergarten)
  - 7.6. Board needs to consider offering a certified contract to Mrs. Daylene Fox. (Kindergarten)
  - 7.7. Board needs to consider the adoption of the revised Policy 5008, Pregnant or Parenting Students
    - 7.7.1. Board needs to consider offering a certified contract to Chris Elstermeier. (6th Grade)
    - 7.7.2. Board needs to consider paying for a portion of the softball/baseball complex remodel.
    - 7.7.3. Board needs to consider offering a certified contract to Connor Bolling. (K-6 Physical Education)
  - 7.8. Board needs to consider the Insurance choice for Impact classified staff.
  - 7.9. Board needs to consider approving the option report as presented.
  - 7.10. Superintendent's Report
    - 7.10.1. Teacher Appreciation Gift

7.11. Review Board Calendar

8. Adjournment