

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve Hausmann pay application 14
 - 8.2. Approve the 20-21 Audit performed by Erickson & Brooks
 - 8.3. Accept the retirement of Sue Connealy at the end of the 21-22 school year.
 - 8.4. Approve Reed Fuerhoff as a local substitute for the 21-22 school year.
9. DISCUSSION ITEMS
 - 9.1. Superintendent Evaluation
 - 9.2. Middle school concept
 - 9.3. Discuss the ribbon cutting ceremony for the new addition
 - 9.4. Discuss using November 24 as an NDE non instructional day
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Next meeting date and time: December 13, 2021 at 7:30 PM

14. Adjournment