

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 the resignation of Haley Plumbtree as elementary P.E. teacher at the end of the 2021-22 school year.
 - 8.2. Approve the resignation of Sarah Rusk as Elementary Principal at the end of the 2021-22 school year.
 - 8.3. Approve the retirement of Teresa Gomez at the end of the 2021-22 school year.
 - 8.4. Approve agreement with ESU5 to provide Spanish 1 and Spanish 2 for the 2022-23 school year.
 - 8.5. Approve cooperative agreement with Lyons Decatur Northeast in girls softball for the 2022 and 2023 seasons.
 - 8.6. Approve Zane Boswell as K-6 PE teacher for the 2022-23 school year
 - 8.7. Approve Apryl Beck at Elementary Principal for the 2022-23 School year
 - 8.8. Approve ESU 2 Special Education Service Contract for the 2022-23 school year.
9. DISCUSSION ITEMS
 - 9.1. Discuss the last contract day for teachers
 - 9.2. Discuss amending the Lunch Fund Budget
10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: May 9, 2022, at 7:30 PM

14. Adjournment