

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 School Nutrition Fund Budget as Amended
 - 8.2. Approve Revision of Policy **2008**: Meetings
 - 8.3. Approve Revision of Policy **2010**: Preparation for Board Meetings
 - 8.4. Approve Revisions of Policies **3003.1** Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds and **3004.1** Fiscal Management for Purchasing and Procurement Using Federal Dollars
 - 8.5. Approve Revision of Policy **3012**: School Meal Program and Meal Charges
 - 8.6. Approve Revision of Policy **3057**: Title IX Policy
 - 8.7. Approve Revision of Policy **5012**: Testing and Assessment Program
 - 8.8. Approve Lund Pest Control for 2022-2024 for \$4150.00
9. DISCUSSION ITEMS
 - 9.1. Discuss meeting with NDOR concerning the traffic study and the crosswalk
 - 9.2. Discuss Policy 5001 - Attendance and Excessive Absenteeism
 - 9.3. Discuss Adding Girls Wrestling for the 2022-23 School Year.
10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: July 11, 2022, 7:30 PM

14. Adjournment