

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.4.3. Consider Current Bills and Their Approval (appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. Old Business
 - 2.1. COOP Committee Meeting Update from 3/23/22
 - 2.2. Discuss Facility Committee Meeting held on 3/21/22
 - 2.3. Discuss Transportation Committee Meeting held on 3/21/22
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal (appendix D)
 - 3.3. Athletic Director (appendix E)
 - 3.4. Superintendent (appendix F)
 - 3.5. Review, discuss and take all necessary action in accepting the resignation of Mrs. Jenna Moench from her certificated teaching position.
 - 3.6. Review, discuss and take all necessary action to approve the certificated teaching contract for Ms. Kelsey Sanger for second grade.
 - 3.7. Review, discuss, and take all necessary action for classified staff total package increase of 3.4% for 2022-2023.
 - 3.8. Review, discuss and take all necessary action on approving math curriculum for K-6 and pre-algebra from Great Minds and McGraw Hill.

3.9. Review, discuss and take all necessary action to approve the certificated teaching contract of Mrs. Abigail Brown for librarian/tech integration.

3.10. Review, discuss and take all necessary action on the Trane service agreements.

4. Adjourn