

## **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. Discussion Items
  - 2.1. Alex Muhundi Presentation
  - 2.2. Discuss principal and superintendent salaries for the 2022-2023 school year.
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 on approving the resignation of Mr. Bill Ford.
  - 3.6. Review, discuss and take all necessary action on approving the Reveal Math Curriculum, quote for the 2022-2023 school year.
  - 3.7. Review, discuss and take all necessary action in approving the principal contract for Mrs. Samantha Thorell for the 2022-2023 school year.
  - 3.8. Review, discuss and take all necessary action on setting breakfast and lunch prices for the 2022-2023 school year.

3.9. Review, discuss and take all necessary action on approving the bid from CMH Interiors for summer flooring projects.

3.10. Review, discuss and take all necessary action on reviewing bids for a walk-in freezer for the school lunch program.

4. Executive Session

5. Adjourn