

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/Action Items
 - 2.1. Administrator Reports
 - 2.2. Principal (Appendix D)
 - 2.3. Athletic Director (Appendix E)
 - 2.4. Superintendent (Appendix F)
 - 2.5. Review and discuss superintendent evaluation for the 2022-2023 school year.
 - 2.6. Review, discuss, and take all necessary action in making a calendar amendment on March 2nd & March 6th.
 - 2.7. Review, consider, and take all necessary action on the bid from Pro Track & Tennis Inc. for reconditioning to the track and runway areas.
 - 2.8. Review, discuss, and take all necessary action on the 2021-2022 audit from Mieru & Porter Co.
3. Adjourn