

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. New Board Member Oath of Office Signing

1.4. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

1.5. Reorganization of the Board

1.5.1. If necessary, consider action to approve the removal of Brent Samuelson as an authorized signer for the General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board president _____ as the authorized signature card signer for the General Fund, Building Fund, and Deprecation Fund.

1.5.2. Consider action to approve the removal of Stacie Schwarz as an authorized signer for the General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board treasurer _____ as the authorized signature card signer for the General Fund, Building Fund, and Deprecation Fund.

1.6. Review discuss and consider Board of Education Committee Assignments for 2023

1.7. Consent Agenda

1.7.1. Additions/Deletions and Agenda Approval

1.7.2. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

1.7.3. Consider Current Bills and Their Approval (Appendix B)

1.7.4. Consider Financial Statements/Treasurer's Report (appendix C)

1.8. 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, consider, and take all necessary action in approving the 2023-24 school calendar for Bertrand Community School.

2.6. Review, discuss, and approve the resignation of Mr. Bill Ford from Bertrand Community School.

2.7. Review, discuss and take all necessary action in approving the bid from Yandas Pro Audio & Video for the projector and screen in the gym.

3. Adjourn