

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, discuss, and take all necessary action on the revision of board policy #5055.
 - 2.6. Review, discuss, and take all necessary action in approving the bid from JWood Sports Flooring to install the new gym floor.
 - 2.7. Review, discuss, and take all necessary action in approving summer mowing wages.
 - 2.8. Review, discuss, and take all necessary action in approving the resignation of Shawn Dodson from the Bertrand Community School Board of Education
 - 2.9. Review, discuss, and take all necessary action on setting breakfast and lunch prices for the 2023-204 school year.
3. Adjourn