

## **Agenda**

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$316,785.28. Check #31942 to 31995.
  - 4.4. Approve transfer of \$316,785.28 from MMDA checking to general fund checking. Checks #31942 to 31995.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$14,942.48. Check# 8256 to 8262.
5. Information Item
  - 5.1. Sphero presentation
  - 5.2. NCPA Academic All State Recognition
  - 5.3. Speech Student Presentation
  - 5.4. NSCAS Report
  - 5.5. School Nutrition Program Findings and Updates
6. Action Item
  - 6.1. Discuss, consider and take action to recognize the State Speech Students and Coach Luedke.
  - 6.2. Discuss, consider and take action on the staff resignation of Adam Hock
  - 6.3. Discuss, consider and take action on the 2022-2023 School Calendar.
  - 6.4. Discuss, Consider and Take Action on the MS/HS Principal Contract for Casey Slama.
  - 6.5. Discuss, Consider and Take action to Ratify the Teacher Agreement for Anthony Julian.
  - 6.6. Discuss, Consider and Take Action on Teacher Resignations.

6.7. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment