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January 10, 2022, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0  
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given in advance by publication and/or posting in accordance with the Board approved method  
for giving notice of meetings. Notice of this meeting was given in advance to all members of the  
Board of Education. The Secretary of the Board maintains a list of the news media requesting  
notification of meetings and advance notification to the listed media of the time and place of the  
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda  
was communicated in the publicized notice and a current copy of the Agenda was maintained as  
stated in the publicized notice. All proceedings of the Board of Education, except as may be  
hereinafter noted, were taken while the convened meeting was open to the attendance of the  
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Chris Booth:	Absent
Paul Potadle:	Absent
Mandyn Pruess:	Present
Burt Rogers:	Present
Bill Skinner:	Present
Sheryl Stansberry:	Present

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1. Call the meeting to order
  
2. Open Meetings Law
  
3. Roll Call
  
4. Consent Agenda
  - 4.1. Approval of Minutes
  
  - 4.2. Approval of General Fund Bills
  
  - 4.3. Approval of Board Member Absence
  
5. Treasurer's report
  
6. Recognition of Students and Staff
  
7. Recognition of Visitors/Public Comment
  
8. Elect Board Officers for 2022
  
9. Set Board Committee Assignments for 2022
  
10. ACTION ITEMS

10.1. Accept the retirement of Tom Borders as High School Principal at the end of the 2021-22 school year.

10.2. Approve the negotiated agreement for the 2022-2023 school year

10.3. Approve the 2022-2023 school calendar

10.4. Authorize the Superintendent to sign all Local, State, and Federal documents

10.5. Approve Dave Cameron as a local substitute

10.6. Approve Kendal Dorn as a local substitute

## 11. DISCUSSION ITEMS

11.1. Discuss superintendent goals

11.2. Discuss the possibility of a coop agreement with Lyons Decatur Northeast for softball for the 2022-2023 season.

## 12. Principal Reports

12.1. Elementary Principal

12.2. Secondary Principal

13. Board Reports

14. Superintendent Report

15. Next meeting date and time: February 14, 2022 at 7:30

16. Executive session to discuss a personnel issue to protect the interest of the public

17. Adjournment

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\ltrch\ fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par  
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