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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. ACTION ITEMS

8.1. Approve the resignation of Haley Plumbtree as elementary P.E. teacher at the end of the 2021-22 school year.

8.2. Approve the resignation of Sarah Rusk as Elementary Principal at the end of the 2021-22 school year.

8.3. Approve the retirement of Teresa Gomez at the end of the 2021-22 school year.

8.4. Approve agreement with ESU5 to provide Spanish 1 and Spanish 2 for the 2022-23 school year.

8.5. Approve cooperative agreement with Lyons Decatur Northeast in girls softball for the 2022 and 2023 seasons.

8.6. Approve Zane Boswell as K-6 PE teacher for the 2022-23 school year

8.7. Approve Apryl Beck at Elementary Principal for the 2022-23 School year

8.8. Approve ESU 2 Special Education Service Contract for the 2022-23 school year.

9. DISCUSSION ITEMS

9.1. Discuss the last contract day for teachers

9.2. Discuss amending the Lunch Fund Budget

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: May 9, 2022, at 7:30 PM

14. Adjournment

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