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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 Grace Pille as a local substitute

8.2. Approve the superintendent evaluation

8.3. Accept the retirement of Margaret Carlson at the end of the 2022-23 school year.

8.4. Accept the retirement of Janelle Ray at the end of the 2022-23 school year

9. DISCUSSION ITEMS

9.1. Discuss the 2023-2024 school calendar

9.2. Discuss kindergarten proposal for second semester

9.3. High School Counselor Presentation

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Executive session to discuss a student issue to protect the interest of the individual

14. Next meeting date and time: Wednesday, January 4th at 6:30

15. Adjournment

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