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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
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Chris Booth: Present
Abby Mathistad: Present
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. ACTION ITEMS

8.1. Discuss, consider, and take all action necessary to approve a special services contract for nursing services

8.2. Approve lunch and breakfast prices for the 2023-24 school year

8.3. Discuss, consider, and take all action to district banking resolutions with Washington County Bank and First Northeast Bank

8.4. Annual Bullying Policy Review (5054)

8.5. Annual Attendance and Absenteeism Policy Review (5001)

8.6. Approve classified staff wages for the 2023-24 school year

8.7. Discuss, consider, and take all action necessary to review the safe return/stay in school plan for the 2023-24 school year considering any and all community input

9. DISCUSSION ITEMS

9.1. Discuss summer projects: Carpet, Paint, Lockers, smart boards, bathroom floors, North gym floor, wax floors in the 31 and 55 building.

9.2. Discuss, consider, and take all action regarding middle and high school uniforms and rotation schedule(Mr. Klein)

9.3. Discuss, consider, and take all action necessary to 2023-24 Budget Planning

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: August 14th, 2023 at 7:30 PM

14. Adjournment

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