

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approval of Agenda
2. Consent Agenda
 - 2.1. Consider approving 10 May Special Meeting minutes.
 - 2.2. Consider approving the 17 May Board minutes.
 - 2.3. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroecker)
 - 2.4. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal & Initial Handbook Changes
 - 3.2. Activities Director
 - 3.3. Assessment Coordinator
 - 3.4. Curriculum Coordinator
 - 3.5. Technology Director & Handbook Change
 - 3.6. Superintendent
 - 3.6.1. ESSER III Funds.
 - 3.6.2. ALICAP Insurance Review.
 - 3.6.3. Staff Handbook.
 - 3.6.4. Elementary Playground and Facilities.
 - 3.6.5. First National Bank - Consulting Matt Fisher & Carl Dietz.
 - 3.7. NASB Update/Report
4. Public Comment

5. Discussion Items/Action Items

5.1. Discuss, consider, and take all necessary action to approve the electrical fixture bid from Potts Electric.

5.2. Discuss, consider, and take all necessary action to approve a service agreement for architecture services from Wilkins Architecture Design Planning, L.L.C (Wilkins ADP).

5.3. Approve the release of Mrs. Alexandra Johnson from her 2021-2022 teaching contract and accept the resignation of Mrs. Alexandra Johnson.

5.4. Approve the .5 FTE certified teaching contract of Richard Borman.

5.5. Approve the hiring of Lance Talitch as Head of Maintenance with a salary of \$48,800.00.

5.6. Discuss, consider, review, and take all necessary actions to review or approve revisions to policy 5045: Student Fees.

5.7. Annual review of policy 5054: Student Bullying.

5.8. Review policy 5001: Attendance and Excessive Absenteeism.

5.9. Discuss, consider, and take all necessary action to approve revisions to board policy 2005: Conflict of Interest.

5.10. Discuss, consider, and take all necessary action to revise and approve policy 3003: Bidding for Construction, Remodeling, or Site Improvement: Threat Assessment and Response and board policy 3003.1: Bidding for Construction, Remodeling, or Related Projects Financed with Federal Funds.

5.11. Discuss, consider, and take all necessary action to revise and approve board policy 3042: Construction Management at Risk Contracts and board policy 3043: Design-Build Contracts.

5.12. Discuss, consider, and take all necessary action to revise and approve board policy 5063: Audio and Video Recordings.

5.13. Discuss, consider, and take all necessary action to approve revisions to board policy 6036: Reading Instruction and Intervention Services.

6. Board Committee Reports

7. Executive Session

8. Adjournment