

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$312,852.14. Check #31797-31842.
 - 4.4. Approve transfer of \$312,852.14 from MMDA checking to general fund checking. Checks # 31797-31842.
 - 4.5. Reading and approval of building fund bills in the amount of \$2,850.00. Checks #1680
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$16,607.65 . Checks# 8227-8236.
5. Information Item
 - 5.1. Glowforge Presentation by Mr. White
 - 5.2. State Aid Proposal
6. Action Item
 - 6.1. Discuss, consider and take action on Policy Updates provided by KSB Law.
 - 6.2. Discuss, consider and take action on the 2022-2023 Teachers Negotiated Agreement
 - 6.3. Discuss, consider and take action on the staff resignation of Jody Rhodes
 - 6.4. Discuss, consider and take action on the Ratification of the Principal agreement.
 - 6.5. Discuss, consider and take action on the Acceptance of the Audit
 - 6.6. Discuss, consider, and take action to rescind the previous decision to purchase football uniforms (uniforms discontinued)
 - 6.7. Discuss, consider, and take action to purchase new football uniforms
 - 6.8. Discuss, consider and take action on the Superintendent Evaluation

6.9. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment