

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Financial Report
 - 4.2. Reading and approval of general fund bills in the amount of \$309,623.20. Checks #32042 to 32099.
 - 4.3. Approve transfer of \$309,623.20 from MMDA checking to general fund checking. Checks #32042 to 32099.
 - 4.4. Reading and approval of building fund bills in the amount of \$12,543.64. Checks #1682
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$10,613.83. Checks# 8275 to 8277.
 - 4.7. Reading and approval of bond fund bills in the amount of \$43,801.25. Checks #1041 to 1042.
 - 4.8. Teacher request for graduate hour approval.
5. Information Item
 - 5.1. NCPA Academic All State Recognition
6. Action Item
 - 6.1. Discuss, Consider and Take action to Recognize and Congratulate the State FFA Students and Coaches.
 - 6.2. Discuss, Consider and Take action on the Resignation of Board Member Mitch Mitchell.
 - 6.3. Discuss, Consider and Take action on Amending and Approving of the Minutes from the previous meeting.
 - 6.4. Discuss, Consider and Take action to Ratify the Teaching Contract for Bethany Essink as the new Special Education Teacher
 - 6.5. Discuss, Consider and Take action to Ratify the Teaching Contract for the High School Mathematics position.
 - 6.6. Discuss, Consider and Take action on a Student Request for Early Graduation.

6.7. Discuss, Consider and Take action approving the Drawings/Specifications from Hewgley and Associates and allow them to proceed with bidding for the Multi Purpose facility.

6.8. Discuss, Consider and Take action on the proposal from Eakes Office Solution to update current copiers.

6.9. Discuss, Consider and Take action on iPad purchases for Students and Staff for the 2022-2023 school year.

6.10. Discuss, Consider and Take action on Policy 4015 - Prohibition Against Employment of Board Members

6.11. Discuss, Consider and Take action on Policies 2005 - Conflict of Interest

6.12. Discuss, Consider and Take action on Potential Violation of Policies 2012 - Board Code of Ethics and 2013 - Violation of Board Ethics.

6.13. 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