

## **Agenda**

1. Call to Order
2. Roll Call
  - 2.1. Pledge of Allegiance
  - 2.2. Recognition of Open Meetings Law
3. Approval of Agenda
  - 3.1. Board Minutes
  - 3.2. Claims
4. Informational Items
  - 4.1. Treasurer's Report
  - 4.2. Policy Review
  - 4.3. Administrative Reports
    - 4.3.1. Elementary Principal
    - 4.3.2. Special Education/Head Start Director
    - 4.3.3. Middle School Principal
    - 4.3.4. Asst. Principal/Activity Director
    - 4.3.5. Director of Learning
    - 4.3.6. High School Principal
    - 4.3.7. Superintendent
  - 4.4. Communications
  - 4.5. Audience Comments
  - 4.6. Board Committee Reports
5. Action Items
  - 5.1. 2022-2023 School Calendar
  - 5.2. Facility Projects update
  - 5.3. Discuss, consider and take any necessary action on the RFP submitted by Olsson for a topographical survey of the district campus site.

5.4. Early Retirement Application(s)

5.5. Personnel-resignations/hiring's

6. Items for Next Regular Meeting

7. Adjourn