

## **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. Facility Projects Update from MCL
  - 4.3. Review of the 2022-23 Audit
  - 4.4. Administrative Reports
    - 4.4.1. Elementary Principal
    - 4.4.2. Asst. Principal/Athletic Director
    - 4.4.3. Director of Student Services
    - 4.4.4. Middle School Principal
    - 4.4.5. Director of Learning
    - 4.4.6. High School Principal
    - 4.4.7. Superintendent
  - 4.5. Communications
  - 4.6. Audience Comments
  - 4.7. Board Committee Reports
5. Action Items
  - 5.1. Discuss, consider, and take any necessary action on a partnership for the FFE package within the current construction project.
  - 5.2. Policy 4057- Superintendent Review

- 5.3. Discuss, consider, and take any necessary action on MCL Pay Application #7
6. Items for Next Regular Meeting
7. Adjourn