

## **Agenda**

1. Call to Order

1.1. Recognition of Public Notice of Open Meeting

1.2. Recognition of Posted Notice of the Open Meetings Law

2. Roll Call

2.1. Americanism Quote:

Our constitution was made for a moral and religious people... it is wholly inadequate to the government of any other.” John Quincy Adams

3. Minutes of the Previous Regular Meetings

4. Bills As Presented By the Superintendent

4.1. Depreciation: Rasmussen \$5,992.00

4.2. Board needs to consider paying the credit card as presented.

5. Building Maintenance Fund Bills

5.1. BVH Facility Study \$8,500

BVH current fees \$3,000

6. Financial Report

7. Communications from the Public

8. New Business

8.1.

**Approval, Accreditation, and Accountability Rule Development Zoom at 7:30 pm**

8.2. Superintendent Vacation and Sick leave

8.3. Board needs to consider approving Joe Smydra as a volunteer sponsor for Robotics.

8.4. Board needs to consider approving the early separation for Patricia Tibbetts.

8.5. Board needs to consider accepting the resignation of Patricia Tibbetts.

8.5.1. Board needs to consider approving the early separation for Kori Johnson

8.6. Board need to consider accepting the resignation of Kori Johnson.

8.7. Board needs to consider offering a certified contract to Mrs. Maria Montemagni (FCS).

8.8. Board needs to consider the Early Separation agreement with Todd Alberts.

8.9. Board needs to consider the resignation of Todd Alberts (Science).

8.10. Board needs to consider offering Kaylee Frey a certified contract(special education)

8.11. Board needs to consider Foreign Exchange agencies for St. Paul.

8.12. Principal's Report

Mr. Peters Coaches Evaluation

8.13. Superintendent's Report

Board members at graduation

9. Adjournment