

## **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  
That it be ... recommended ... that Thursday the Eleventh Day of May be set apart as a Day of Public Humiliation, Fasting and Prayer.  
John Hancock April 15th, 1775
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Board needs to consider paying the credit card as presented.
  - 4.2. Depreciation: Tri Cities Group \$1,228.22
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Board to review Superintendents' sick and vacation document.
  - 7.2. Board needs to reconsider the mask mandate based on the new DHM.
  - 7.3. Board needs to accept the resignation of Whitney Kovar.
  - 7.4. Board needs to consider offering Morgan Skibinski a certified contract ( Special Education).
  - 7.5. Board needs to consider offering a certified contract to Janessa Slattery, (Math).
  - 7.6. Board needs to consider accepting the bid from MARC inc. for resurfacing the two gym floors, \$7,790.
  - 7.7. Board needs to consider setting the price of milk at .40 per carton.
  - 7.8. Board needs to consider amending the school calendar as presented.
  - 7.9. Board needs to consider Superintendent search firms.

7.10. Board needs to consider approving the Baseball Co-op for 21-22, and 22-23 school years.

7.11. Board needs to consider approving Ethan Uhlir and Miles Griffith as volunteer coaches for track

7.12. Principal's Report Mrs. Paider Kindergarten and Preschool update  
Mr. Peters Outstanding performances

7.13. Superintendent's Report  
ESSR 2 and 3 update  
\$243,000 for ESSR2  
\$534.600 approx for ESSR3

7.14. Review Board Calendar

7.15. Resignation

8. Executive Session  
Staff Personnel

9. Adjournment