

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve Hausmann Construction Pay Application #15
 - 8.2. Approve Kaitlyn Bitter as a special education teacher for 2022-23 school year.
 - 8.3. Approve revision of policy 2009: Public Participation at Board Meetings
9. DISCUSSION ITEMS
 - 9.1. Discuss the 2022-2023 School Calendar
 - 9.2. Discuss the Superintendent Evaluation
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
 - 11.1. Negotiations Committee Report
 - 11.2. Curriculum Committee Report
 - 11.3. American Civics Committee Report
12. Superintendent Report
13. Next meeting date and time: January 11, 2022 at 7:30 PM

14. Executive Session to Negotiate the Contract of the Superintendent to protect the interest of the public

15. Adjournment